UNITED STATES DISTRICT COURT

District of Nevada

UNITED STA	ATES OF AMERICA) AMENDED JUDGM	MENT IN A CRIM	IINAL CASE
Pate of Original Judgmonth Reason for Amendment: ☐ Correction of Sentence on Rem ☐ Reduction of Sentence for Cha P. 35(b))	(Or Date of Last Amended Judgment) and (18 U.S.C. 3742(f)(1) and (2)) nged Circumstances (Fed. R. Crim.	Case Number: 2:12-cr-8 USM Number: 68460-09 PATRICIA PALM Defendant's Attorney Modification of Supervision Modification of Imposed Te Compelling Reasons (18 U.S.) Modification of Imposed Te to the Sentencing Guidelines Direct Motion to District Co 18 U.S.C. § 3559(c)(7) Modification of Restitution of	c Conditions (18 U.S.C. §§ 3 rm of Imprisonment for Extremation S.C. § 3582(c)(1)) rm of Imprisonment for Retrest (18 U.S.C. § 3582(c)(2)) ourt Pursuant 28 U.S.C.	roactive Amendment(s)
THE DEFENDANT: ✓ pleaded guilty to count(s □ pleaded nolo contendere	to count(s)			
which was accepted by t was found guilty on cou after a plea of not guilty.	nt(s)			
The defendant is adjudicated	guilty of these offenses:			
Title & Section	Nature of Offense		Offense Ended	Count
18 USC §§ 1028A(a)(1) and(c)(4)	Aggravated Identity Theft		3/06/2011	Two
18 USC § 1028A(a)(1) and (c)(4)	Aggravated Identity Theft		6/24/2013	Four
The defendant is sent the Sentencing Reform Act of	enced as provided in pages 2 through 7 of 1984.	of this judgment	. The sentence is impo	sed pursuant to
	found not guilty on count(s)			
or mailing address until all fin	defendant must notify the United States Ares, restitution, costs, and special assessment court and United States attorney of materials.	ents imposed by this judgment:	30 days of any change are fully paid. If ordere	of name, residence, d to pay restitution,
Ž		November 8, 2018 Date of Imposition of Judg		
		Signature of Judge ANDREW P. GORDON Name and Title of Judge	, UNITED STATES DI	STRICT JUDGE
		November 8, 2018 Date		

(NOTE: Identify Changes with Asterisks (*))

Judgment — Page 2 of 7

DEFENDANT: ROBERT KEPHART

CASE NUMBER: 2:12-cr-00083-APG-GWF-5

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

24 MONTHS as to each count, each count to run consecutively, one with the other, for a Total Sentence of 48 MONTHS, and consecutively with any other prison sentence (if any)

√	The court makes the following recommendations to the Bureau of Prisons: The Court recommends the Defendant be permitted to serve his term of incarceration in FCI Englewood and participate in the RDAP program while incarcerated. If that is not possible, due to the proximity of family, the Court recommends he be designated to any of the camps located in California, if he qualifies, and to a camp which offers the RDAP program.
√	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	\square before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
hav	re executed this judgment as follows:
	Defendant delivered on to
ıt .	with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By
	DEI 011 ONITED STATES WARSHAL

(NOTE: Identify Changes with Asterisks (*))

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DEFENDANT: ROBERT KEPHART

CASE NUMBER: 2:12-cr-00083-APG-GWF-5

page.

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

1 YEAR as to each count (concurrent)

MANDATORY CONDITIONS

Ι.	You	nust not commit another federal, state or local crime.
2.	You	must not unlawfully possess a controlled substance.
3.		n must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from risonment and at least two periodic drug tests thereafter, as determined by the court.
		☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future
		substance abuse. (check if applicable)
4.		You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of
		restitution. (check if applicable)
5.	$ \overline{\mathbf{v}} $	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as
		directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7.		You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached

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DEFENDANT: ROBERT KEPHART

CASE NUMBER: 2:12-cr-00083-APG-GWF-5

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

judgment containing these conditions. For further information regarding these conditions,	see Overview of Probation and S	Supervised
Release Conditions, available at: www.uscourts.gov.		
Defendant's Signature	Date	

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this

Sheet 3D — Supervised Release (NOTE: Identify Changes with Asterisks (*))

Judgment-Page

Date

DEFENDANT: ROBERT KEPHART

CASE NUMBER: 2:12-cr-00083-APG-GWF-5

SPECIAL CONDITIONS OF SUPERVISION

- 1) You shall participate in and successfully complete a substance abuse treatment and/or cognitive based life skills program, which will include drug/alcohol testing and/or outpatient counseling, as approved and directed by the probation office. You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in substance abuse treatment. Further, you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon your ability to pay.
- 2) You shall be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts without the approval of the probation officer.
- 3) You shall provide the probation officer access to any requested financial information, including personal income tax returns, authorization for release of credit information, and any other business financial information in which you have a control or interest.
- 4) To ensure compliance with all conditions of release, you shall submit to the search of your person, and any property, residence, business or automobile under your control by the probation officer, or any other authorized person under the immediate and personal supervision of the probation officer without a search warrant at a reasonable time and in a reasonable manner. Provided, however, you shall be required to submit to any search only if the probation officer has reasonable suspicion to believe you have violated a condition or conditions of release. You shall also inform any other residents that the premises may be subject to a search pursuant to this condition.
- 5) You shall not possess or use a computer with access to any online computer service at any location, including employment, without the prior written approval of the probation officer. This includes any internet service provider, bulletin board, or any public or private computer network.
- 6) You shall provide the probation officer with accurate information regarding your entire computer system, including all related digital devices with memory and all passwords and internet service providers; you shall allow the installation of any software/hardware on your computer by the probation officer, and you shall abide by all rules of the Computer Restriction and Monitoring Programs Agreement.
- 7) You shall not possess, have under your control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state, or local law.
- 8) You shall use your true name at all times and will be prohibited from the use of any aliases, false dates of birth, social security numbers, places of birth, and any other pertinent demographic information.
- 9) You shall not have contact, directly or indirectly, associate with, nor be within 500 feet of any co-defendant in this case or any defendant in related cases 2:12-cr-04-APG-GWF, 2:12-cr-84-APG-GWF and 2:13-cr-120-APGGWF, their residence or business, and if confronted by a co-defendant in this case or defendant in any related case in a public place, you shall immediately remove yourself from the area.

Note: A written copy of the conditions of release was provided to the Defendant by the Probation Officer in open Court at the time of sentencing.

ACKNOWLEDGMENT

Upon finding of a violation of probation or supervised release, I understand that the co	ourt may (1) revoke
supervision, (2) extend the term of supervision, and/or (3) modify the conditions of su	pervision.
These conditions have been read to me. I fully understand the conditions and have been	en provided a copy of them.
(Signed)	
Defendant	Date

U.S. Probation/Designated Witness

(NOTE: Identify Changes with Asterisks (*))

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ROBERT KEPHART **DEFENDANT:**

CASE NUMBER: 2:12-cr-00083-APG-GWF-5

CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

тот	CALS	<u>Assessment</u> \$ 200.00	JVTA Assessment*	<u>Fine</u> \$ WAIVED	Restitution \$ 51,049,063.04*	
101	ALS	\$ 200.00	Ψ	\$ WAIVED	- / /	severally - see page
		mination of restitution fter such determination		An Amended Judgm	ent in a Criminal Case (AO 245	C) will be
	The defer	idant shall make restitu	ntion (including community re	stitution) to the follo	wing payees in the amount listed	below.
	If the defe the priorit before the	endant makes a partial by order or percentage United States is paid.	payment, each payee shall rec payment column below. How	eive an approximatel ever, pursuant to 18	y proportioned payment, unless U.S.C. § 3664(i), all nonfederal	specified otherwise i victims must be pai
<u>Nar</u>	ne of Paye	<u>ee</u>	Total Loss**	Restitution	Ordered Priorit	y or Percentage
(See	Attached	Payee List)		Count Two: \$5	0,893,166.35	
PO l	Box 306	Credit Union		Count Four: \$1	55,896.69	
Cor	vallis, OK	97339-0306				
TO	TALS	\$_		\$ _51,049,063	.04	
	Restituti	on amount ordered pur	suant to plea agreement \$			
√	fifteenth	day after the date of the		S.C. § 3612(f). All	ess the restitution or fine is paid of the payment options on Sheet	
	-		efendant does not have the ab		and it is ordered that:	
		nterest requirement is		restitution.		
	_	nterest requirement for		tution is modified as	follows:	

^{*} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(NOTE: Identify Changes with Asterisks (*))

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of

DEFENDANT: ROBERT KEPHART

CASE NUMBER: 2:12-cr-00083-APG-GWF-5

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:
A	✓	Lump sum payment of \$ 51,049,263.04 due immediately, balance due
В		Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within(e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	$ \checkmark $	Special instructions regarding the payment of criminal monetary penalties: Defendant shall pay restitution in the amount of \$50,893,166.35 jointly and severally with all co-defendants in this case and Case Nos. 2:12-cr-083-APG-GWF, 2:12-cr-084-APG-GWF and 2:12-cr-004-APG-GWF, and additionally, \$155,896.69 jointly and severally with Billy Steffey only, with interest to begin accruing after the 15th day from entry of judgment. It is recommended that any unpaid balance shall be paid at a rate of not less than \$25.00 per quarter during incarceration, and then 10% of any gross income earned, subject to adjustment by the Court based upon ability to pay.
Unlo duri Inm	ess th ng th ate F	he court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due to period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' inancial Responsibility Program, are made to the clerk of the court.
The	defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	at and Several
	Res cas	rendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate. Stitution in the amount of \$50,893,166.35 due jointly and severally with all co-defendants in this case <u>and</u> all defendants in es 2:12-cr-04-APG-GWF, 2:12-cr-83-APG-GWF and 2:12-cr-84-APG-GWF. Stitution in the amount of \$155,896.69 due jointly and severally with Billy Steffey (2:12-cr-83-APG-GWF-2). Stitution in the amount of \$155,896.69 due jointly and severally with Billy Steffey (2:12-cr-83-APG-GWF-2). Stitution in the amount of \$155,896.69 due jointly and severally with Billy Steffey (2:12-cr-83-APG-GWF-2).
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

U.S. v. ROBERT KEPHART 2:12-cr-00083-APG-GWF-5 Restitution List

American Express	\$3,299,210.90
------------------	----------------

World Financial Center

200 Vesey Street

New York, NY 10285

Discover Financial Service \$2,202,429.00

c/o Mr. Michael Cassell

P.O. Box 370685

Las Vegas, NV 89137

MasterCard \$15,496,221.00

2000 Purchase Street Purchase, NY 10577

OSU Federal Credit Union \$155,896.69*

PO Box 306

Corvallis, OR 97339-0306

Visa Inc. \$29,895,305.45

900 Metro Center Blvd. Foster City, CA 94404

Total: \$51,049,063.04

^{*}this portion Joint and Several with Billy Steffey only. The remainder is Joint and Several with all defendants in case numbers 2:12-cr-00004-APG-GWF, 2:12-cr-00083-APG-GWF, 2:13-cr-00120-APG-GWF.

			n	United States v Roman Zolotarev, et al. 2:12-cr-00004-APG-GWF	Zolotarev, et al. og-GWF				
	QASIR MUKHTAR	DAVID	MICHAEL LOFTON	CAMERON HARRISON	SERGEI LITVINENKO	FREDERICK THOMAS	MAKYL HARRERTY	ALEXANDER KOSTYUKOV	DUVAUGHN BUTLER
American ExpressWorld Financial Center 200 Vesey Street New York, NY 10285	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90
Discover Financial Service c/o Michael Cassell PO Box 370685 Las Vegas, NV 89137	\$2,202,429.00	\$2,202,429.00	\$1,903,143.50	\$2,202,429.00	\$2,202,429.00	\$1,903,143.50	\$1,903,143.50	\$2,202,429.00	\$1,903,143.50
MasterCard 2000 Purchase Street Purchase, NY 10577	\$15,496,221.00	\$15,496,221.00	\$15,477,464.00	\$15,496,221.00	\$15,496,221.00	\$15,477,464.00	\$15,477,464.00	\$15,496,221.00	\$15,477,464.00
Visa Inc. 900 Metro Center Blvd Foster City, CA 94404	\$29,895,305.45	\$29,895,305.45	\$29,895,305.05	\$29,895,305.45	\$29,895,305.45	\$29,895,305.05	\$29,895,305.05	\$29,895,305.45	\$29,895,305.05
Total	\$50,893,166.35	\$50,893,166.35	\$50,575,123.45	\$50,893,166.35	\$50,893,166.35	\$50,575,123.45	\$50,575,123.45	\$50,893,166.35	\$50,575,123.45

DEREK CARDER JOINT & SEVERAL WITH	DEFENDANTS IN CASE NO. 2:13-CR-00083-APG-	NING JANG

DEKER CARDER JOINI & SEVERAL WITH
DEFENDANTS IN CASE NO. 2:13-CR-00083-APGGWF ONLY

ROBERT KEPHART AND BILLY STEFEY JOINT & SEVERAL FOR AMOUNT TO OSU FCU. REMAINDER IS JOINT & SEVERAL WITH ALL DEFENDANTS IN 2:12-cr-00004-APG-GWF, 2:12-cr-00083-APG-GWF, 2:13-cr-00120-APG-GWF

n	United States v Thomas Lamb, et al. 2:12-cr-00084-APG-GWF	Lamb, et al. i-GWF	
	JONATHAN	JOHN	ROGER GRODESKY
American ExpressWorld Financial Center			
200 Vesey Street			
New York, NY 10285	\$3,299,210.90	\$174,255.00	\$174,255.00
Discover Financial Service c/o Michael Cassell			
PO Box 370685			
Las Vegas, NV 89137	\$1,903,143.50	\$174,255.00	\$174,255.00
MasterCard			
2000 Purchase Street			
Purchase, NY 10577	\$15,477,464.00	\$174,255.00	\$174,255.00
Visa Inc.			
900 Metro Center Blvd			
Foster City, CA 94404	\$29,895,305.05	\$174,255.00	\$174,255.00
Total	\$50,575,123.45	\$697,020.00	\$697,020.00

	United	United States v Michael San Clemente, et al. 2:13-cr-00120-APG-GWF	Clemente, et al. 3-GWF		
	MICHAEL	DAISY	URVAN	IRINA	FELIKS
	SAN CLEMENTE	MARTINEZ	ANDERSON	SANFORD	BALON
American ExpressWorld Financial Center 200 Vesey Street					
New York, NY 10285	\$3,299,210.90	\$3,299,210.90	\$117,391.85	\$117,391.85	\$32,470.00
Discover Financial Service c/o Michael Cassell					
PO Box 370685 Las Vegas, NV 89137	\$1,901,721.40	\$1,901,721.40	\$117,391.84	\$117,391.84	\$32,470.00
MasterCard					
Purchase, NY 10577	\$15,478,174.85	\$15,478,174.85	\$117,391.84	\$117,391.84	\$32,470.00
Visa Inc. 900 Metro Center Blvd					
Foster City, CA 94404	\$29,896,016.30	\$29,896,016.30	\$117,391.85	\$117,391.85	\$32,470.00
Total	\$50,575,123.45	\$50,575,123.45	\$469,567.38	\$469,567.38	\$129,880.00

JOHN HOLSHEIMER AND ROGER GRODESKY JOINT AND SEVERAL WITH DEFENDANTS IN CASE NO. 2:12-CR-00084-APG-GWF **ONLY**

URVAN ANDERSON, IRINA SANFORD, FELIKS BALON AMOUNT JOINT & SEVERAL WITH DEFENDANTS IN CASE NO. 2:13-CR-00120-APG-GWF **ONLY**

Exhibit A

Proposed Amended Judgment With Addenda A and B and Forfeiture Judgment

U.S. V. ROBERT KEPHART 2:12-CR-00083-APG-GWF-5

Addendum A to Restitution List

			0 808 7 07 7
1001 CAP	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	S	1,404,597.00
1005 U.S.	U.S. BANK NATIONAL ASSOCIATION	S	134,265.00
1009 PSC	U INCORPORATED	S	31,291.0
1017 BAN	BANK OF AMERICA, NATIONAL ASSOCIATION	S	817,539.00
-	BANCORPSOUTH BANK	S	6,005.00
	LBANK	S	9,000.00
1035 TAR	FARJETAS BANAMEX, SA DE CV, SOFOM E.R.	S	39,838.00
_	NEW ENGLAND BANKCARD ASSOCIATION, INC.	s	2,199.00
1065 CITI	CITIBANK N.A.	\$	3,941,413.00
NOS 6901	SUNTRUST BANK	S	14,856.00
1099 BANK	JK OF MONTREAL	S	354,680.00
	M	S	928.00
	FIRST DATA CONO SUR. S.R.L.	69	3,259.00
	BMO HARRIS BANK N.A.	S	9,027.00
1117 FIRST	ST NATIONAL BANK OF OMAHA	9	61,828.0
1127 MEN	MEMBERS HERITAGE CREDIT UNION	9	254.00
	BANK OF AMERICA. NATIONAL ASSOCIATION	9	08:00
	FIRST NATIONAL BANK ALASKA	÷ 54	1.631.00
	KASIKORNBANK PUBLIC COMPANY LIMITED	· 69	490.0
	I RFIG S A	9	2.524.00
	CREDOMATIC INTERNATIONAL S A	÷ 54	1.669.00
	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	9	1,225.00
1203 BAN	BANCO DE OCCIDENTE, S.A.	S	64.00
	HSBC BANK USA, NATIONAL ASSOCIATION	S	834,955.00
	COMMERCE BANK	S	1,192.00
1232 EUR	EURO KARTENSYSTEME GMBH	S	97,205.00
1240 MIT	MITSUBISHI UFJ NICOS CO., LTD.	S	2,351.00
		S	25,576.00
1247 MEF	MERCANTIL, C.A., BANCO UNIVERSAL	S	1,082.00
1255 CAR	CARTASI S.P.A.	S	3,635.00
1256 EUR	EUROCARD AB	S	15,332.00
1259 NAT	NATIONAL BANK OF GREECE S.A.	S	251.00
1260 UC	UC CARD CO., LTD.	S	1,011.00
	ARD) ISRAEL LTD.	S	27,196.00
1264 STA	STANDARD BANK OF SOUTH AFRICA, LTD.	89	4,223.00
	REGIONS BANK	S	2,792.0
	BANISTMO S.A	S	326.00
_	BANCOLOMBIA S.A.	S	950.00
	TELLER A/S	S	2,706.00
	BANCO BILBAO VIZCAYA ARGENTARIA S.A.	S	20.00
	BANCA MARCH, S.A.	S	1,314.00
	BANCO DEL PACIFICO, S.A.	S	11,662.00
	NEDBANK LIMITED	s = 0	1,770.00
1340 FIFT	FIFTH THIRD BANK, THE	s .	315,443.00
00	BANCO POPULAR DOMINICANO, C. POR A.	S	2,541.00
	IDAC	s = 0	848.00
1388 BAN	BANK OF THE WEST	A	44,881.00
	ORIENI CORPORATION	A 6	241.00
1423 SIA	FAT MENT SEK VICES (AUSTRIA) GMBH	9 6	3,437.00
_	FIRSTBANK	Α 6	459.00
51 6		Α 6	6/5.00
	UNIVERSIIY FEDERAL CREDII UNION	Α 6	9/9:00
	CITIZENS BANK, N.A.	Α (68,162.00
	BORGUN H.F.	so (11,380.00
	ASSOCIATED BANK, N.A.	A 6	6,943.00
1577 CON	DC CAND CO., LID.	9 6	86 354 00
	COMMONWEALTH BAINK OF AUSTRALIA	9 64	38 448 00
	BANKING CORPORATION	9 64	117 874 00
		9	9.426.00
	PNC BANK, N.A.	S	4,864.00
1625 CAI	CAIXABANK S.A.	s	641.0
1630 USA	USAA SAVINGS BANK	S	601,863.00
1639 REL	1639 REDSTONE FEDERAL CREDIT UNION	s,	9.159.0

	1652 NOTATO FINA NOTE O DO DOD A TION		0.100
CHASE BANK USA, NA. \$ 158 CHASE BANK USA, NA. \$ 158 CHANSBARK AS. \$ 5 CHANBBARK AS. \$ 5 BANCARD, M.C. \$ 5 CAFER BANKA BERIAD \$ 5 AMTIONAL COMMERCIAL BANK, THE \$ 5 ALBERT BANK BERIAD \$ 5 ALBERT BANK BERIAD \$ 5 LIBERT BANK BANK \$ 5 LIBERT BANK BANK \$ 5 LIBERT BANK SINGARA BANK \$ 5 BEBACA TERNABARIA \$ 5 BERA BANK BANK \$ 5 ADMINISTRADOR DE TARETAS BANK LIMITED \$ 5 ALDAR BANK BANK \$ 5 ALDAR BANK BANK \$ 5 ALBOR FRANKIA BANK BANK \$ 5 ALBOR FRANKIA BANK BANK \$ 5 ALBOR FRANKIA BANK BANK \$ 5 ALBOR BANK BANK BANK \$ 5 ALBOR BANK BANK BANK \$ 5 </td <td></td> <td>e ee</td> <td>1.549.0</td>		e ee	1.549.0
IST SOURCE BANK AS. IST SOURCE BANK THE BANK THE BANK AS. IST SOURCE BANK BERIAD IST SOURCE BANK THE BANK AS. IST SOURCE BANK THE BANK THE BANK AS. IST SOURCE BANK THE BANK THE BANK THE BANK AS. IST SOURCE BANK THE BA			856,545.0
CHEAD PROPERTY	FINANSBAN	so e	1,321.6
TEAL PARKED INC.	CHAMPION 1ST SOLID	A &	7,650.0
BANKCARD, SA. S.		9 64	7.386.0
ANTIONAL IMPTED		· S	2,747.0
AFFIN BANK BERHAD	BANK OF CHINA LIMITED	S	701.0
CMB BANK BERHAD \$ CIMB BANK BERHAD \$ LIBERTY BANK \$ LIBERTY BANK \$ LIBERTY BANK \$ LIBERTY BANK \$ BBVA O PROVINCIAL S.A. BANCO UNIVERSAL \$ BBVA BANK CHANK \$ TURKIYE CARANTI BANKASIA S. \$ BANCO PROVORE, S.A. BANK \$ TURKIYE CARANTI BANKASIA S. \$ BANCO BELO LAND LIMITED \$ BANCO BELO LARCHERED BANK (SINGAPORE) LIMITED \$ ARMAINST RASANSAISA S. \$ ARMAN KI LA.S. \$ ARMAN CHARLES ARANK LIMITED \$ ALON FINANCIAL SERVICE CO., LTD. \$ BARCIANA BANK LID INC. \$ OMNI CARD COMPANY LIMITED \$ ALGON SERVICIAL SERVICE CO., LTD. \$ INDIDANA MEMBERS CREDIT UNION \$ BANKELAN BANK L	NATIONAL COMMERCIAL BANK,	\$	2,542.0
LIBRERTY BRIKERHAD \$ LIBRERTY BRIKER \$ LIBRERTY BRIKER \$ BANCO ROVINCHAL S.A. BANCO UNIVERSAL \$ BENACO REOVINCHAL S.A. BANK \$ BENACO REOVINCHAL S.A. CACA \$ LEGACY TEAS BANK \$ BANCO DE VERZULLA, S.A.C.A. \$ BANCO DE VERZULLA, S.A.C.A. \$ BANCO DE VERZULLAND LIMITED \$ AKZBANK T.A.S. \$ BANKO DE VERZULLAND LIMITED \$ AKZBANK T.A.S. \$ ANZBANK TANA \$ ANZBANK TANA \$ AND VERKERD BANKASIA LAMITED \$ AND SERVICE CO., LTD. \$ BARCLAYS BANK PLAC \$ ALOVID SERVICES CO., LTD. \$ ALOND CARDO CALL BANK PLC \$ BANK D.C.A.C. CAD. CO., LTD. \$ AMBICARA BANK & TRUST COMPANY \$ BANK D.C.A.C. CAD. CO., LTD. \$ <td>_</td> <td>S</td> <td>1,168.0</td>	_	S	1,168.0
BARCO PROVINCIAL S.A. BANCO UNIVERSAL S	_	so 6	2,270.6
BBY A BANCOMIR, SA INSTITL DE BANCA MULTIPLE GRUPO FINANCIER \$ TURKITYE GARATTI BANKASIA S. \$ TURKITYE GARATTI BANKASIA S. \$ TURKITYE GARATTI BANKASIA S. \$ BANCO DE VENEZUELA, S.A.C.A. \$ GIRTANKI, N.A. \$ ADMINISTRADORA DE TARETAS DE CREDITO, (A.T.C.), S.A. \$ SARAIN CARATTI BANKASIA S. \$ ADMINISTRADORA DE TARETAS DE CREDITO, (A.T.C.), S.A. \$ SARAN CHARATA \$ SARAN CHARATA \$ SARAN CHARATA \$ JANYAN CAREDI BANKASIA SA. \$ LONTED OVERSEAS BANK LIMITED \$ JARGAN FILANZACIA, SERVICE CO., LTD. \$ JUNITED OVERSEAS BANK LIMITED \$ AEON FUNANCIAL SERVICE CO., LTD. \$ JUNITED OVERSEAS BANK PLINITED \$ AEON FUNANCIAL SERVICE CO., LTD. \$ JUNITED OVERSEAS BANK PLINITED \$ JUNITED SANK PLIC \$ JUNITED SANK PLIC \$ JUNITED SANK PLIC \$ JULIO SANKAN PLIC \$ JURITANAN MER	BANCO PROVINCIAL S A BANCO	A &	29.00
LEGACY TEXAS BANK LAGANISTRADORA DE TABLETAS DE CREDITO, (A.T.C.), S.A. S	BRVA BANCOMER SA INSTIT DE BANCA MILITIPLE	9 64	3 650 0
TURKIYE GARANTI BANKASI A.S. BANCODE VENEZUELA, S.A.C.A. BANCODE VINEZUELA, S.A.C.A. S ADMINISTRADORA DE TARLETAS DE CREDITO, (A.T.C.), S.A. ANZ BANK NEW ZEALAND LIMITED ANZ BANK NEW ZEALAND LIMITED S STANDAND CHARREE BANK (SINGAPORE) LIMITED S STANDAND CHARREE BANK (SINGAPORE) LIMITED S STANDAND CHARREE BANK (SINGAPORE) LIMITED S STANDANCA DE SERVICE CO., LTD. BRACLAYS BANK PLC. S ARBONICH BANKING AND TRUST COMPANY BRACLAYS BANK PLC. S SARSING CARD CO., LTD. S SHACLAYS BANK R.P.C. S SARSING CARD CO., LTD. S CARD SERVICES FOR CREDIT UNION S THE STORMAN LITD. INC. CARD SERVICES FOR CREDIT UNION S THE STORMAN CALL CREDIT UNION S CHEVORN FEDERAL CREDIT UNION S CHEVAN FEDERAL CREDIT UNION S CHARLED BANK OF CHICAGO S HUATINGTON NATIONAL BANK AMALISTED REAR BANK S. P.C. S AMAINSTREET CREDIT UNION S AMAINSTREET CREDIT UNION S AMAINSTREET CREDIT UNION S CHERNAN S. P.C. S AMAINSTREET CREDIT UNION S AMAINSTREET CREDIT UNION S CHENAN S. P.C. S SARSING S. P.C. CHINA CONSTRUCTION BANK S CALLLED RESH BANK S. P.C. CHINA CONSTRUCTION BANK S CALLLED RESH BANK S. P.C. CHINA CONSTRUCTION BANK S CALLLED RESH RESIGN S. P.C. CHINA CONSTRUCTION BANK S CALLLED RESH BANK S. P.C. CHINA CONSTRUCTION BANK S CALLLED RESH TREASURY BRANCHES BANK S SARRON S. P.C. CHINA CONSTRUCTION BANK S SARRON S. S. P.C. S SARRON S. P.C. S SARRON S. S. P.C. S SARRON S.	LEGACY TEXAS BANK	· S	62.0
CHIRDANK, NA. S		s	5,374.0
ADMINISTRADORA DE TARLETAS DE CREDITO, (A.T.C.), S.A. \$ ADMINISTRADORA DE TARLETAS DE CREDITO, (A.T.C.), S.A. \$ AKBANK, NA. \$ AKBANK, TA.S. \$ AKBANK, TA.S. \$ TAYDANG CHARTREED BANK (SINGAPORE) LIMITED \$ YAPI VE EREDI BANKASI A.S. \$ YAPI VE EREDI BANKASI A.S. \$ VOHIZO OVERSEAS BANK LIMITED \$ BARCALAYS BANK PLANCE CO., LTD \$ BARCALAYS BANK PLANCE AND TRUST COMPANY \$ BARCALAYS BANK PLANCE AND SHANGHAI BANKING CORPORATION LIMITED \$ SAMISHOG CARDOR AND SHANGHAI BANKING CORPORATION LIMITED \$ SAMISHOUG CARDOR AND SHANGHAI BANKING CORPORATION LIMITED \$ SAMISHOUG CARDOR AND SHANGHAI BANKING COMPANY \$ FIRST CARDIT UNION \$ ALLOYDS BANK ALTD. INC. \$ LLOYDS BANK ALTD. INC. \$ ALLOYDS BANK ALTD. INC. \$ ALLOYDS BANK ALTD. INC. \$ MICHIGAN EDUCATIONAL CREDIT UNION \$ MICHIGAN EDUCATORAL BANK \$ CERTRANK, NA., PHILIPPINES \$	BANCO DE VENEZUELA,	s	374.0
ADMINISTRADORA DE TARJETAS DE CREDITO, (A.T.C.), S.A. ADMINISTRADORA DE TARJETAS DE CREDITO, (A.T.C.), S.A. ARAZ BANK NEWZ ZELAIAND LIMITED S STANDARD CHARTERED BANK (SINGAPORE) LIMITED S ARGON TRUST COMPANY S BARCLAYS BANK PLC. S MARION CARD CO. L.T.D. S MARCLAYS BANK PLC. S AMARION CARD CO. L.T.D. S CARD SERVICES FOR CREDIT UNION S THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED S CARD SERVICES FOR CREDIT UNION S CARD SERVICES FOR CREDIT UNION S CHEARL FROME CREDIT UNION S CHEARL EDDEAL CREDIT UNION S CHEARLA ELOST CREDIT UNION S CHEVRON FEDERAL CREDIT UNION S CHEVRON CREDIT UNION S CAPITAL DAME CREDIT UNION S CAPITAL CREDIT UNION S CAPITAL OR CREDIT U		8	5,960.0
ARAY BANK TEM ZIALAND LIMITED STANDARD CHARTERED BANK (SINGAPORE) LIMITED STANDARD CHARTERED BANK (SINGAPORE) LIMITED STANDARD CHARTERED BANK LIMITED STANDARD CHARTERED BANK LIMITED STANDARD CHARTERED BANK LIMITED STANDARD CHARTER CO., LTD. SAGNI FINANCIAL SERVICE CO., LTD. SAGNISH BANKING ALD. STANDARD CARD CO., LTD. SAMSUNG CARD CARD SHANGHAI BANKING CORPORATION LIMITED SAMSUNG CARD CARD SHANGHAI BANKING CARD SHANGHAI CREDIT UNION STANDANA MEMBERS CREDIT UNION SAMCHIGAR BANK LTD. INC. SAMSUNG CREDIT UNION SCHURLAL FORDA BANK CARDIT UNION SAMMICHICAN ALLORDA BANK CARDIT UNION SAMMICHICAN CARD SHANGHAI CREDIT UNION SAMALLED REDUCATORS FEDERAL CREDIT UNION SAMALLADAM ENERGY BANK CULTURAN CONCEDIT UNION SAMALURING CREDIT UNION SAMALURING CONSTRUCTION BANK CATIFALL ACES BANKERS BANK CATIBANK S.P.A. CAPITAL ONE CEROTOR BANK CAPITAL ONE CEROTOR BANK SARARON VER SERVER BANK CAPITAL ONE CEROTOR BANK SARARON VER SERVER BANK SARARON STRUCTAL DARIES BANK SARARON VER SERVER BANK SARARON STRUCTAL BANK SARARON STRU		ss e	7,227.6
AMAZIAN, INTERED BANK (SINGAPORE) LIMITED \$ AMAZIAN, ERED BANKE LIMITED \$ IVITED COVERSEAS BANK LIMITED \$ BARCHA'S BANK LIMITED \$ BARCHA'S BANK LIMITED \$ BARCHA'S BANK PLC. \$ BARCHA'S BANK PLC. \$ SAMSUNG CARD CO, LTD. \$ BARCHA'S BANK BALTA P. LC. \$ SAMSUNG CARD CO, LTD. \$ OMINI CARD COMPANY LIMITED \$ BARCHA'S BANK BALTA P. LC. \$ CARD SERVICES FOR CREDIT UNIONS, INC. \$ THE HONGKONG AND SHANGH CARDIT UNION \$ CARD SERVICES FOR CREDIT UNION \$ LILOYDS BANK PLC. \$ BAYPORT CREDIT UNION \$ CHENTON DEDECATORS' FEDERAL CREDIT UNION \$ CHENTON DEDECATORS' FEDERAL CREDIT UNION \$ CHENTON DEDECATORS' FEDERAL CREDIT UNION \$ ALLIED RIKE BANK PLC. \$ BANAINSTREET CREDIT UNION \$ AMALISED RIKE TOWNON \$ AMALISED RIKE BANK S. PRANKE SANK \$ CHINA CONSTRUCTION BANK </td <td></td> <td>A &</td> <td>530.0</td>		A &	530.0
YAPI VE KREDI BANKASI A.S. 1 VAPI VE KREDI BANKASI A.S. 5 UNITED OVERSEAS BANK LIMITED 5 AEGON FINANCIAL SERVICE CO., LTD. 5 BRACLAYS BANK PLC. 5 SANSUN GARD COMPANY 5 SANSUN GARD CONDANY LIMITED 5 SANSUN GARD CONDANY LIMITED 5 CARD SERVICES FOR KREDIT UNION, INC. 5 THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED 5 CARD SERVICES FOR KREDIT UNION 5 FIRST-CITIZENS BANK & TRUST COMPANY 5 FIRST-CITIZENS BANK & TRUST COMPANY 5 FOPULAR BANK LTD. 5 BAYPORT CREDIT UNION 5 BAYPORT CREDIT UNION 5 CHEVRON PEDIEAL CREDIT UNION 5 MAINSTREET CREDIT UNION 5 AMALICAMATED BANK OF CHICAGO 5 AMALICAMATED BANK OF CHICAGO 5 CHIBANK, NA 6 ALLIED RISH BANKS, PLC		9 69	118.0
UNITED OVERSEAS BANK LIMITED \$ BARNOTHER DONGREAS BANK LIMITED \$ BARNOTH BANKING AND TRUST COMPANY \$ BARCLAYS BANK PLC \$ SAMSUNG CARD CO., LTD. \$ SANSUNG CARD CO., LTD. \$ ASB C BANK MALT A L.A. \$ THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED \$ INDIANA MEMBERS CREDIT UNION \$ INDIANA MEMBERS CREDIT UNION \$ RADE SERVICES FOR CREDIT UNION \$ BAYDORT CREDIT UNION \$ BAYDORT CREDIT UNION \$ BAYDORT CREDIT UNION \$ CENTRAL FLORIDA EDUCATIONES FEDERAL CREDIT UNION \$ MALINGTERET ACREDIT UNION \$ DIAMOND CREDIT UNION \$ MALINGTERET CREDIT UNION \$ MALINGTERET CREDIT UNION \$ MALINGTERET CREDIT UNION \$ ALLED BIRSH BANKS, P.C. \$ CHIBANK, N.A. \$	/	· S	1,745.0
BARNCH BANKICAL SIRVICE CO., LTD. \$ 3 BARNCH BANKING AND TRUST COMPANY \$ 145 BARCLAYS BANK PLC. \$ 145 SAMSUNG CARD CO., LTD. \$ 5 OMNI CARD COMPANY LIMITED \$ 1 HSBC BANK MALTA PLC. \$ 20 HABC BANK MALTA PLC. \$ 20 THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED \$ 1 CARD SERVICES FOR CREDIT UNION \$ 4 ILLOYDS BANK PLC. \$ 448 BAYPORT CREDIT UNION \$ 1 CENTRAL FLORIDA EDUCATORE' FEDERAL CREDIT UNION \$ 1 MICHIGAN EDUCATIONAL CREDIT UNION \$ \$ CHEYRON FEDERAL CREDIT UNION \$ \$ CHEYRON FEDERAL CREDIT UNION \$ \$ DENARDIO CREDIT UNION \$ \$ MANDINGTREDIT UNION \$ \$ MANDINGTREDIT UNION \$ \$ OKLAHOMA EMPLOYEES CREDIT UNION \$ \$ OKLAHOMA EMPLOYEES CREDIT UNION \$ \$		s	184.0
BARKOL HABANKUNG AND J RUSI COMPANY \$ BARKOL HABANKUNG AND J RUSI COMPANY \$ SAMSUNG CARD CO., LTD. \$ OMNI CARD COMPANY LIMITED \$ HSBC BANK MALTA P.L.C. \$ HSBC BANK MALTA P.L.C. \$ THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED \$ CARD SERVICES FOR CREDIT UNION \$ CARD SERVICES POR CREDIT UNION \$ CARD SERVICES CREDIT UNION \$ CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION \$ CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION \$ CENTRAL ELEDRAL CREDIT UNION \$ CENTRAL BANK ELEDRAL CREDIT UNION \$ DELIANDER CREDIT UNION \$ MANDANDI CREDIT UNION \$ MANDA CARDATED BANK PLC \$ COMMUNITY FIRST CREDIT UNION \$ ALLIED IRISH BANK F. P.C \$ CETTBANK SINGAPORE LIMITED \$ ALLIED IRISH BANK S. P.C \$ <td>AEON FINANCIAL S</td> <td>so e</td> <td>3,201.0</td>	AEON FINANCIAL S	so e	3,201.0
BAYENGE CARDE COLLED 5 GAMINI CARD COMPANY LIMITED 5 OMNI CARD COMPANY LIMITED 5 OMNI CARD COMPANY LIMITED 5 CARD SEANCES FOR CREDIT UNIONS, INC. 5 THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED 5 THE LOZARS BANK & TRUST COMPANY 5 FIRST-CITIZENS BANK & TRUST COMPANY 5 POPULAR BANK PLC 5 BAYPORT CREDIT UNION 5 BAYPORT CREDIT UNION 5 BAYPORT CREDIT UNION 5 CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION 5 CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION 5 CHEVRON FEDERAL CREDIT UNION 5 CHEVRON FEDERAL CREDIT UNION 5 DIAMOND CREDIT UNION 5 MAINSTREET CREDIT UNION 5 MAINSTREET CREDIT UNION 5 ALLIED RISH BANK OF CHICAGO 5 ALLIED RISH BANKS, PLC 5 CITIBANK, N.A. 5 ALLIED RISH BANK S.P.A. 5 CHITBANK S.N.A. 5 ALBERTA TREASURY BRANCHES	BRANCH BANKING	× 6	8,218.0
HENDLAND CARGO COMPANY LIMITED		e e	709.0
HSBC BANK MALTA P.L.C. 5 THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED 5 CARD SERVICES FOR CREDIT UNIONS, INC. 5 INJONANA MEMBERS CREDIT UNIONS 5 FIRST-CITIZENS BANK & TRUST COMPANY 5 POPULAR BANK LTD. INC. 5 LLOYDS BANK PLC. 5 ABAYDORT CREDIT UNION 5 CENTRAL ECREDIT UNION 5 CENTRAL ECREDAL CREDIT UNION 5 CHEVRON FEDERAL CREDIT UNION 5 CHIBANK, Na., PHILIPPINES 5 PEN AIR FEDERAL CREDIT UNION 5 MAINSTREET CREDIT UNION 5 MAINSTREET CREDIT UNION 5 MAINSTREET CREDIT UNION 5 MAINSTREET CREDIT UNION 5 ALLIED RISH BANK S. P.C. 5 CITIBANK, S.P.A. 5 CITIBANK SINGAPORE LIMITED 5 CHERTA TREASURY BRANCHES 5		9 69	538.0
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED \$ CARD SERVICES POR CREDIT UNIONS, INC. \$ CARD SERVICES POR CREDIT UNIONS, INC. \$ TRINDIANA MEMBERS CREDIT UNIONS, INC. \$ FIRST-CITIZENS BANK & TRUST COMPANY \$ POPULLAR BANK LTD. INC. \$ LLOYDS BANK PLC \$ BAYPORT CREDIT UNION \$ CENTRAL FLORIDA EDUCATIORS' FEDERAL CREDIT UNION \$ CENTRAL ELORIDA EDUCATIONS' FEDERAL CREDIT UNION \$ CHEVRON FEDERAL CREDIT UNION \$ CHEVRON FEDERAL CREDIT UNION \$ COMMUNITY FIRST CREDIT UNION \$ MAINSTREET CREDIT UNION \$ MAINSTREET CREDIT UNION \$ MAINSTREET CREDIT UNION \$ MAINSTREET CREDIT UNION \$ MALIED RANK OF CHICAGO \$ ALLIED RISH BANK PLC \$ CUTIBANK SINGAPORE LIMITED \$ ALLIED RISH BANK S. P.A. \$ CUTIBANK SINGAPORE LIMITED \$ ALBERTA TREASURY BRANCHES \$ SALEBERTA TREASURY BRANCHES \$		· 8	2,016.0
CARD SERVICES FOR CREDIT UNIONS, INC. \$ INDIADA MEMBERS CREDIT UNION \$ INDIADA MEMBERS CREDIT UNION \$ FIRST-CITIZENS BANK & TRUST COMPANY \$ FIRST-CITIZENS BANK & TRUST COMPANY \$ ALCYDS BANK PLC \$ BATYDEA CREDIT UNION \$ CENTRAL ELORIDA EDUCATORS' FEDERAL CREDIT UNION \$ CHENTRAL ELORIDA EDUCATORS' FEDERAL CREDIT UNION \$ CHENTRAL ELORIDA EDUCATORS' FEDERAL CREDIT UNION \$ CHENTRAL ELORIDA ERANK \$ COMMUNITY FIRST CREDIT UNION \$ MAINSTREET CREDIT UNION \$ AMALIED IRISH BANK OF CHICAGO \$ ALLIED IRISH BANK S. P.C. \$ CHIRANK, N.A. \$ ALLIED IRISH BANK S. P.A. \$ CHIRANK, SINGAPORE LIMITED \$ ALIED IRISH BANK S. BANK \$ ALBERTA	THE HONGKONG	s	1,321.0
INDIANA MEMBERS CREDIT UNION		s e	20,613.0
THE CHILD A		A 6	369.0
BAYPORT CREDIT UNION		A &	4 444 0
BAYPORT CREDIT UNION		9 89	438.622.0
MICHIGAN EDUCATIONAL CREDIT UNION \$ CENTRAL ELORIDA EDUCATIONAL CREDIT UNION \$ CENTRAL ELORIDA EDUCATORS' FEDERAL CREDIT UNION \$ CITIBANK, IA., PHILIPPINES \$ PEN AIR FEDERAL CREDIT UNION \$ COMMUNITY FIRST CREDIT UNION \$ DIAMOND CREDIT UNION \$ AUNTINGTON NATIONAL BANK \$ HUNTINGTON NATIONAL BANK \$ MAINSTREET CREDIT UNION \$ MAINSTREET CREDIT UNION \$ MAILIED RISH BANK OF CHICAGO \$ ALLIED RISH BANK OF CHICAGO \$ FIRST PREMIER BANK \$ ALLIED RISH BANKS, PLC \$ CUTIBANK, NA. \$ ALLIED RISH BANK S.P.A. \$ CHIBANK, S.P.A. \$ CHIBANK SINGAPORE LIMITED \$ CHIBANK SINGAPORE LIMITED \$ CHERTA TREASURY BRANCHES \$ SHEAT LAKES BANKERS BANK \$ CATELLA BANK S.P.A. \$ CATELLA BANK S.P.A. \$ CAPITALL OBANK S.P.A. \$ CAPI			1,732.0
CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION \$ CHEVRON FEDERAL CREDIT UNION \$ CHEVRON FEDERAL CREDIT UNION \$ PEN AIR FEDERAL CREDIT UNION \$ COMMUNITY FERST CREDIT UNION \$ BAINSTREET CREDIT UNION \$ HUNTINGTON NATIONAL BANK \$ MAINSTREET CREDIT UNION \$ FIRST PREMIER BANK OF CHICAGO \$ FIRST PREMIER BANK PLC \$ ALLIED RISH BANKS, PLC \$ CITIBANK S.P.A. \$ NATIONAL WESTMINSTER BANK PLC \$ CHINACONSTRUCTION BANK \$ ALBERTA TREASURY BRANCHES \$ SHARONVIEW FEDERAL CREDIT UNION \$ CAPITAL OBANK S.P.A. \$ CAPITAL OBANK S.P.A. \$ CAPITAL OBANK S.P.A. \$ CAPITAL OBANK S.P.A. \$ SALE		s	1,052.0
CHENARY FEDERAL CREDIT UNION CHENARY FEDERAL CREDIT UNION EVALUATION OF THE FEDERAL CREDIT UNION COMMUNITY FERST CREDIT UNION S HAND THORAL BANK MAINSTREET CREDIT UNION S HAND THORAL BANK MAINSTREET CREDIT UNION S HAND TREAT CREDIT UNION S CALLIED RISH BANK OF CHICAGO S HERST PREMIER BANK CHIBADANK, NA. S CATELLA BANK S.P.A. S CHIBANK S.P.A. S CATELLA BANK S.P.A. S CATELLA BANK S.B.ANK S CAPITAL ONE (EUROPE) PLC S CAPITAL CAPITAL CAPIT UNION S S S S S S S S S S S S S S S S S S S		so s	2 221 0
PEN AIR FEDERAL CREDIT UNION \$ COMMUNITY FIRST CREDIT UNION \$ DIAMOND CREDIT UNION \$ HUNTHORION NATIONAL BANK \$ MAINSTREET CREDIT UNION \$ MAINSTREET CREDIT UNION \$ MAINSTREET CREDIT UNION \$ MAINSTREET CREDIT UNION \$ AMALORARER BANK OF CHICAGO \$ SALLIED IRISH BANKS, PLC \$ ALLIED IRISH BANKS, PLC \$ CHIBANK, NA. \$ BELTISCHE BANK S.P.A. \$ NATIONAL WESTMINSTER BANK PLC \$ CHIBANK SINGAPORE LIMITED \$ ALBERTA TREASURY BRANCHES \$ CHIBANK SINGAPORE LIMITED \$ ALBERTA TREASURY BRANCHES \$ SALBERTA TREASURY BRANCHES \$ CAPITAL LONG (EUROPE) PLC \$ WOODFOREST NATIONAL BANK \$ ALBERTA TREE REDIT UNION \$ BANK OF NOVA SCOTIA, THE \$ ABB FINANCIAL BANK, A \$ SALAR SANCHES \$	CITIBANK	9 69	169.0
COMMUNITY FIRST CREDIT UNION \$ DIAMOND CREDIT UNION \$ MAINSTREET CREDIT UNION \$ AMALCAMATED BANK OF CHICAGO \$ FIRST PREMIER BANK \$ ALLIED INSTANDARIS BANK \$ CITIBANK, N.A. \$ DEUTSCHE BANK S.P.A. \$ NATIONAL WESTMINSTER BANK PLC \$ CHINA CONSTRUCTION BANK \$ GREAT LAKES BANKERS BANK \$ ALBERTA TREASURY BRANCHES \$ SHARKAN SING PEDRAL CREDIT UNION \$ CATIELLA BANK S.A. \$ CATIELLA BANK S.A. \$ CATIELLA BANK S.A. \$ CATIELLA BANK S.A. \$ CAPITAL ONE (EUROPE) PLC \$ WOODFOREST NATIONAL BANK \$ BANK SOCOTIA, THE \$ MB FINANCAL BEANK, NA \$ SHANDAR S.A. \$		· S	636.0
DIAMOND CREDIT UNION \$ HUNTINGTON NATIONAL BANK \$ MAINSTREET CREDIT UNION \$ MAINSTREET CREDIT UNION \$ MAILED BANK OF CHICAGO \$ FIRST PREMIER BANK \$ FIRST PREMIER BANK \$ ALLIED INSTRIB BANK \$ CITIBANK, I.A. \$ DEUTSCHE BANK S.P.A. \$ NATIONAL WESTMINSTER BANK PLC \$ CHINAL WISTMINSTER BANK PLC \$ CHINAL WESTMINSTER BANK \$ CHINAL WESTMINSTER BANK \$ CHINAL CONSTRUCTION BANK \$ GREAT LAKES BANKERS BANK \$ ALBERTA TREASURY BRANCHES \$ SHARKAN S.A. \$ CATELLA BANK S.A. \$ MOODFOREST NATIONAL BANK \$ MBANK OF NOVA SCOTIA, THE \$ MB FINANCAL BEANK, NA		s	57.0
HUNTINGTON NATIONAL BANK OKLAHOMA EMPLOYEES CREDIT UNION MAINSTREET CREDIT UNION AMAINSTREET CREDIT UNION S AMALICADIT UNION S ETRIST PREMIER BANK ALLIED RISH BANKS, PLC ALLIED RISH BANK S.P.C. S ALLIED RISH BANK PLC S ALLIED RISH BANK PLC CITIBANK, N.A. S CITIBANK, N.A. CITIBANK, N.A. S CITIBANK, N.A. CITIBANK, D.A. S CITIBANK SINGAPORE LIMITED S CITIBANK SINGAPORE LIMITED S CITIBANK SINGAPORE LIMITED S CAPITAL CAKES BANK CREDIT UNION S CAPITAL ONE (EUROPE) PLC S MVOODFOREST NATIONAL BANK S MB BANK SA. CABITAL ONE (EUROPE) PLC S MADANK SA. S MB BANK SA. S MB BANK SA. S MB BANK SA. S MB SINANCAL REDIT UNION S MB SINANCAL REDIT UNION S MB SINANCAL BANK, NA IN MB SINANCAL BANK, NA	_	S	27.0
AMAINSTREET CREDIT UNION		se e	4,276.0
AMALGAMATED BANK OF CHICAGO \$ 1 FIRST PREMIER BANK \$ 8 ALLIED RISH BANKS, PLC \$ 1 ALLIED RISH BANKS, PLC \$ 1 DEUTSCHE BANK S.P.A. \$ 5 DEUTSCHE BANK S.P.A. \$ 6 CITIBANK SINGADORE LIMITED \$ 1 CITIBANK SINGADORE LIMITED \$ 1 CHINAN CONSTRUCTION BANK \$ 17 GREAT LAKES BANKERS BANK \$ 17 ALBERTA TREASURY BRANCHES \$ 17 SHABKAN S.A. \$ \$ CATFLLA BANK S.A. \$ \$ CAPITAL ONE (EUROPE) PLC \$ \$ WOODFOREST NATIONAL BANK \$ \$ KINECTA FEDERAL CREDIT UNION \$ \$ BANK OF NOVA SCOTIA, THE \$ \$ MB FINANCIAL BANK, NA \$ \$		9 69	124.0
FIRST PREMIER BANK \$ ALLIED RISH BANKS, PLC \$ ALLIED RISH BANKS, PLC \$ DEUTSCHE BANK S.P.A. \$ DEUTSCHE BANK S.P.A. \$ CUTIBANA K.BIGABORE LIMITED \$ CUTIBANK SINGAPORE LIMITED \$ CUTIBANK SINGAPORE LIMITED \$ CUTIBANK SINGAPORE LIMITED \$ ALBERTA TREASURY BRANCHES \$ SHABON VIEW PEBRAL CREDIT UNION \$ CATELLA BANK S.A. \$ CATELLA BANK S.A. \$ CAPITAL ONE (EUROPE) PLC \$ WOODFOREST NATIONAL BANK \$ KINBECTA FEDERAL CREDIT UNION \$ BANK GIVEN CATA REDIT UNION \$ MB BANK GIV AND		S	1,200.0
ALLIED RISH BANKS, PLC CTIBBANK, NA. CTIBBANK, NA. S TIBBANK SIPA. NATIONAL WESTMINSTER BANK PLC S THIBANK SINGAPORE LIMITED CHINA CONSTRUCTION BANK CHITEANC CONSTRUCTION BANK GREAT LAKES BANKERS BANK ALBERTA TREASURY BRANCHES SHARONVEW FEBREAL CREDIT UNION SHARON S		\$	8,169.0
CHIBANK, N.A. \$ DEUTSCHE BANK S.P.A. \$ NATIONAL WESTMINSTER BANK PLC \$ CHIBANK SINGAPORE LIMITED \$ CHIBANK SINGAPORE LIMITED \$ CHIBANK SINGAPORE LIMITED \$ ALBERTA TAKEASURY BRANCHES \$ SHARONVIEW FEDRAL CREDIT UNION \$ SCATELLA BANK FERS \$ CAPITAL ONE (EUROPE) PLC \$ WOODFOREST NATIONAL BANK \$ KINECTA FEDERAL CREDIT UNION \$ SHANC OF VOLVAS COTIA, THE \$ MB FINANCIAL BANK, A \$ MB FINANCIAL BANK, A \$ SHAN COF VOLVAL BANK, A \$		S	1,526.0
DEUINCHE BANK S.F.A. S DEUINCHE BANK S.F.A. S DEUINCHE BANK D.F.A. S DEUINCHE BANK D.F.A. S DEUINCHE BANK D.F.A. S DEUINCH CONSTRUCTION BANK S DEUINCH CONSTRUCTION BANK S DEUINCH CONSTRUCTION BANK BANKERS' BANK BANK BRANCHES S DEUINCH CONSTRUCTION BANK S.A. S DEUINCH CONSTRUCTION BANK S.A. S CAPITAL ONE (EUROPE) PLC S S DEUINCH CONSTRUCTION BANK S DEUINCH BANK BANK BANK BANK BANK BANK BANK BANK		× 6	878.0
CHINANCE REPORT AND CONTROLL \$ CHINA CONSTRUCTION BANK \$ CHINA CONSTRUCTION BANK \$ CHINA CONSTRUCTION BANK \$ ALBERTA TREASURY BRANCHES \$ SHARON JEW FEDERAL CREDIT UNION \$ CATELLA BANK S.A. \$ CAPITAL ONE (EUROPE) PLC \$ WOODFOREST NATIONAL BANK \$ KINECTA FEDERAL CREDIT UNION \$ BANK GF NOVA SCOTIA, THE \$ MB FINANCIAL BANK, NA \$	DEUISCHE	A 6	0,164.0
CHINA CONSTRUCTION BANK \$ GREAT LAKES BANKERS' BANK \$ ALBERTA TREASURY BRANCHES \$ SHARONVIEW FEDERAL CREDIT UNION \$ CATELLA BANK S.A. \$ CAPITAL ONE (EUROPE) PLC \$ WOODFOREST NATIONAL BANK \$ KINECTA FEDERAL CREDIT UNION \$ BANK OF NOVA SCOTIA, THE \$ MB FINANCIAL BANK, NA \$	CITIBANK	9 69	1.223.0
GREAT LAKES BANKERS' BANK \$ ALBERTA TREASURY BRANCHES \$ SHARON'IEW FEDERAL CREDIT UNION \$ SHARON'IEW FEDERAL CREDIT UNION \$ CATELLA BANK SA. \$ CAPITAL ONE (EUROPE) PLC \$ WOODFOREST NATIONAL BANK \$ KINECTA FEDERAL CREDIT UNION \$ BANK OF NOVA SCOTIA, THE \$ MB FINANCIAL BANK, NA \$ IN BANK OF NOVA SCOTIA, THE \$		e e	631.0
ALBERTA TREASURY BRANCHES SHARON VIEW FEBEAL CREDIT UNION SHARON VIEW FEBEAL CREDIT UNION CATELLA BANK S.A. CAPITAL ONE (EUROPE) PLC WOODFOREST NATIONAL BANK KINECTA FEDERAL CREDIT UNION SHANK OF NOVA SCOTIA, HE MB FINANCIAL BANK, NA IS ABANK OF NOVA SCOTIA, NA SHANK OF NOVA SCOTIA, NA BANK OF NOVA SCOTIA, NA IS ABBRINANCIAL BANK, NA IS ABBR		S	2,496.0
SHAKONVIEW FEDERAL CREDIT UNION \$ CATELLA BANK STATIONAL BANK \$ WOODFOREST NATIONAL BANK \$ KINECTA FEDERAL CREDIT UNION \$ BANK OF NOVA SCOTIA, THE \$ MB FINANCIAL BANK, NA \$	ALBERTA TREASURY BRANCHES	\$	17,168.0
CATELLA BANK S.A. SCAPELLA BANK S.A. CAPITAL ONE (EUROPE) PLC S WOODFCREST NATIONAL BANK S 23 KINECTA FEDERAL CREDIT UNION S BANK OF NOVA SCOTIA, THE S MB FINANCIAL BANK, NA I S I	SHARONVIEW FEDERAL CREDIT	so e	40.0
CAFITAL ONE (EUROFE) FLC. WOODFCREST NATIONAL BANK \$ 23 KINECTA FEDERAL CREDIT UNION BANK OF NOVA SCOTIA, THE MB FINANCIAL BANK, NA 1		× 6	5.70
KINECTA FEDERAL CREDIT UNION BANK OF NOVA SCOTIA, THE MB FINANCIAL BANK, NA 1		A 64	0,507.0
BANK OF NOVA SCOTIA, THE \$ \$ IN MB FINANCIAL BANK, NA II.		· •	443.0
MB FINANCIAL BANK, NA		8	340.0
	2964 MB FINANCIAL BANK, NA	S	1.682.0

3030 KE	KEYBANK NATIONAL ASSOCIATION	9 64	65,458.00
		9	
3046 AII	AIB GROUP (UK) PLC	s	535.00
	LEADERS CREDIT UNION	s	1,553.00
3048 AU	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	s	3,244.00
3052 TIB	- THE INDEP	s	7,289.00
3060 CI	CITIGROUP PTY LIMITED	s	4,727.00
3061 HS	HSBC BANK PLC	s	76,795.00
3069 FIF	FIFTH THIRD BANK, THE	S	34,542.00
3075 RE	REPUBLIC BANK LIMITED	s	25.00
3077 SV	SVENSKA HANDELSBANKEN AB	s	513.00
3109 MA	ADURO & CURIEL'S BANK N.V.	s	2,272.00
3132 SH	SHAZAM, INC.	s	46,697.00
3154 MA	MANUFACTURERS & TRADERS TRUST COMPANY	s	2,638.00
3193 EU	UROPAY LUXEMBOURG S.C.	S	22,993.00
3195 HS	HSBC BANK MIDDLE EAST	S	880.00
	HSBC BANK MIDDLE EAST	S	232.00
	SAUDI BRITISH BANK. THE	S	400.00
	BANK OF N.T. RUTTER FIFED & SON LIMITED	s.	1.349.00
	ST FINANCIAL BANK USA	S	1.583.00
3245 CIT	CITIBANK, N.A., PUERTO RICO	S	4.751.00
	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	s	25,282.00
	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	s	14,916.00
3295 RA	RANDOLPH BROOKS FEDERAL CREDIT UNION	s	22,420.00
3311 CII	CITIBANK BERHAD	s	542.00
3321 NC	NORDEA BANK AB (PUBL)	s	21,860.00
3325 TH	THE ROYAL BANK OF SCOTLAND PLC.	s	285,798.00
3372 CT	CTBC BANK CO., LTD.	s	5,497.00
3375 CA	ATHAY UNITED BANK	s	1,052.00
3377 TA	TAIPEI FUBON COMMERCIAL BANK CO., LTD.	s	1,063.00
	KOMERCNI BANKA A.S.	S	238.00
0	KRUNGTHAI CARD PUBLIC COMPANY LIMITED	S	125.00
	ZAL COMMERCIAL BANKING CORPORATION	S	6,418.00
7	FIRST FINANCIAL BANK, NA	so	1,668.00
	CLYDESDALE BANK PLC.	so (12,295.00
	DANSKE BANK A/S	so o	4,533.00
	ABSA BANK LIMITED	· e	426.00
	BANCO SANTANDER CHILE	S	218.00
	BANK OF AMERICA, NATIONAL ASSOCIATION	× •	175.00
3605 BA	BANCO COOPERATIVO DE PUERTO RICO	A 6	00.775
3639 SC	SCULIABAINK I KINIDAD AND I UBAGO LIMITED BANE OF MONTA SCOREA TANANCA I BARRED THE	A 6	145.00
	IMITED,	A 6	306.00
	NOVA LJUBLJANSKA BANKA D.D., LJUBLJANA	A 6	165.00
3662 BA	BAINCO SAINI AINDEK, S.A, WESTBAC NEW ZEAT AND I MITED	9 0	1 200 00
	VESTI AC NEW ZEACAIN DIVILLED	9 64	4 505 00
	SAMBA FINANCIAE ONO OF HSBC BANK MIDDLE FAST	9 64	153.00
		9 64	76.00
	PUBLIC BANK BERHAD	s s	101.00
	TAIWAN COOPERATIVE BANK	S	172.00
	BANK OF COMMUNICATIONS	S	1,118.00
3784 HS	HSBC MEXICO, S.A. INSTITUCION DE BANCA MULTIPLE, GRUPO HSBC	S	2,797.00
	, S.A.	s	1,061.00
3834 FIR	FIRST MIDWEST BANK	s	2,460.00
3840 MU	MUFG UNION BANK, N.A.	s	40,651.00
3869 PO	POCKET CARD CO., LTD.	s	154.00
3873 SW	SWEDBANK AB	s	1,012.00
	SECURITY SERVICE FEDERAL CREDIT UNION	S	63,426.00
		so e	33,450.00
<u>~ ;</u>	CITIBANK CANADA	A 6	65,241.00
	FARMERS STATE BANK	so o	643.00
3953 PR	PRESIDENT'S CHOICE BANK	× 6	74,164.00
4006 BA	BANCO POPULAR NORTH AMERICA	A G	1,521.00
4034 CI.	4034 CITADEL FEDERAL CREDIT CINION	9	1,001.00
4470		6	7 1/0 00

Colon Fire Park, Andrew Company Colon Fire Park, Andrew Colon Fire Park, And		•	0.4.0
SANCADER AND RESALED	1 0	9 6	2000
BANKCA BERTANE AND SEAD AND		SO 6	2,235.00
ANALO BENEVIA BANK EAR AND STANDARD STANDARD STANDARD STANDAR STANDA		A 6	34,529.00
BANCATON BANK SANATANO SANATANO SANATANA SANAT	IKANU BANK AB (PUBL)	A 6	1 107 00
ANY MACHE BONN 2-A ANY MACH BONN 2-A BANCO SHATANDIAL REST BANCO SHATANDIAL NEED BANCO SHATANDIAL NEED BANCO SHATELE SOON PICE BANCO BERD SHALE BANCO SHE BERD SHALE BANCO BERD SHALE BANCO BERD SHALE BANCO SHE BANCO SHALE BANCO SHALE SHALE BANCO SHE BANCO SHALE BANCO SHE BANCO SHALE BANCO SHALE SHALE BANCO SHE BANCO SHALE BANCO SHE BANCO SHALE BANCO SHE SHALE BANCO SHE SHALE BANCO SHE SHALE BANCO SHALE SHALE BANCO SHE SHALE	BANCA FOPULAKE DI MILANO	A 6	1,187.00
SANTANDER ON FILE BANKEA BATTERNATIONAL BANKEA BATTERNATIONAL BANKEA INTERNATIONAL BANKEA INTERNATIONAL BANKEA INTERNATIONAL BANKEA INTERNATIONAL BANKEA REDUCCION S.A. (PRODIBANCO) S BANKEA REDUCCION S.A. (PRODIBANCO) S BANCO DEL A REDUCCIONAL S BANCO DEL A REDUCCIONAL S S SERBERA SOLUTIONS LICE COMPUTES RENTICES, INC. CUT COOPERATIVE SYSTEMS S CONTINUES RENTICES, INC. CUT COOPERATIVE SYSTEMS S COOPERATIVE SYSTEMS COOPERATIVE SYSTEMS S COOPERATIVE SYSTEMS COOPERATIVE SYSTEMS S COOPERATIVE SYSTEMS COOPERATIVE SYST		9 6	10,756.00
RESURES BANK A 8 BANKO BRADISCHOLODD 5 BANK A RABALLAND 5 BANK A RABALLODD 5 BANK OR RUSSIA 5 BANK OR BASAL 5 BANK OR BASAL 5 BANK OR BANK AB 5 BANK OR BANK COREATION 5 BANK OR BANK FORE SAVINGS 5 COMPUTER SERVICES, INC. 5 ICBA BANK ARIDONAL ASSOCIATION 5 BANK OR BERNAR PROCEATED 5 LONDER BANK ARIDONAL ASSOCIATION 5 LONDER MANK RALONAL ASSOCIATION 5 BANK OR STERNS 5 CUCODER ATIVE SYSTEMS 5 CUCODER ATIVE SYSTEMS 5 CUCODER ATIVE SYSTEMS 5 CUCODER ATIVE SYSTEMS 5 BANK OR PRIVANCE STEMS 5 BANK OR PRIVANCE SHANK 5 HONGLE SHANK 6 METHER BANK A 7		9 9	10,5339.00
SBERRAD BANK AND		9 6	10,007.00
BANCO DEL NESA SANDAJO D D	SPEPBANK OF	9 6	561.00
REJURGS BANK AB		€	603 00
BANKO DE LA REDIT UNION COUNTED RANK, NATIONAL ASSOCIATION EIGERY SOLLTIONS, LIC COUNTED BANK, NATIONAL ASSOCIATION EIGERY SOLLTIONS, LIC COUNTED BANK, NATIONAL ASSOCIATION EIGERY SOLLTIONS, LIC COOPERATIVE SYSTEMS SOLUTIONS, LIC COOPERATIVE SYSTEMS SOLUTIONS, LIC SOLUTIONS,		÷ 4	2 910 00
BANCO DE LA PRODUCCION S.A. (PRODUBANCO) ESTERRY SOLUTIONS, LIC COUNTRY BANK FOR SAVINGS COUNTRY BANK FOR FEBREAL CREDIT UNION SAVINGS FOR SAVINGS CUCOOPERATIVE SYSTEMS CUCOOPERATIVE SYSTEMS CUCOOPERATIVE SYSTEMS CUCOOPERATIVE SYSTEMS CUCOOPERATIVE SYSTEMS SAME OF FEBREAL CREDIT UNION SAME OF FURTHILIPPINE ISLANDS BANK OF FIRE PHILIPPINE ISLANDS SATAR ROCCESSING INC. SAVINGS BANK BERHAD STAR ROCCESSING INC. SAVINGS BANK BERHAD SAVINGS BANK BANK BANK SAVINGS BANK BANK BANK SAVINGS BANK CARD CORPORATION (A FINANCE COMPANY) SAVINGS BANK CAND CORPORATION (A FINANCE COMPANY) SACHEROLAS BANK CARD CORPORATION (A FINANCE CANDANY) SACHOLISTICS BANK THE HOME STATE BANK AND COLLEGE TO AND AND TRUET BANK COLLEGE TO AND		e e e	580.00
TOYOTA FINANCE CORPORATION \$ TOYOTA FINANCE CORPORATION \$ SERRY SOLUTIONS, LLC \$ COUNTRY BARK FOR SAVINGS \$ COUNTRY BARK FOR SAVINGS \$ DATA CENTER INCORPORATED \$ DATA CENTER BANK (THAJ) PUBLIC COMPANY LIMITED \$ DATA CENTER BANK \$ COUNTED NATIONAL ASSOCIATION \$ WESTBURS BANK \$ COUNTED COPERATIVE SYSTEMS \$ EISER V SOLUTIONS, LLC \$ CONDERATIVE SYSTEMS \$ EISER PROCESSING INC. \$ BANK OF THE PHILIPPINE ISLANDS \$ BANK OF THE PHILIPPINE ISLANDS \$ GLENVIEW SYSTEMS \$ BANK OF HAWARE \$ HONG LAYS BANK BRIELD \$ BANK OF HAWAR \$ HONG LAYS BANK BRIELD \$ BANK OF HAWAR DANK \$ BANK OF HAWAR OF HAWAR DANK \$ BANK OF HAWAR OF HAWAR DANK \$ BANK OF HAWAR OF LAYS BANK NATIONAL ASSOCIATION \$ CACABER CAYS BANK NATION	BANCO DE LA PRODITCCION	9	845 00
FISERY SOLUTIONS, LLC COMPUTER BANK FOR SAVINGS COMUTED VERSERS BANK (THAI) PUBLIC COMPANY LIMITED SICHA BANK, NATIONAL ASSOCIATION DATA CENTER INCORPORATED WINTED OVATIVE SYSTEMS SHEERY STATES WESTBURKY BANK CHAIN BANK WATIONAL PASSOCIATION SHEERY STATES WESTBURKY BANK BANK OF THE PHILIPPINE ISLANDS BANK OF THE BANK BANK BANK BANK OF THE BANK WESTBURKY BANK BANK OF THE BANK WESTBURKY BANK BANK OF BANK BERHAD STANDARD CHARTERED BANK WESTBURKY BANK BANK OF BANK BANK BANK OF BANK BANK BANK OF BANK WESTBURK NATIONAL ASSOCIATION SHOUTED COMPANY SHAND OF THE WANK BANK OF BANK WESTBURK AND TRUST CO. SHAND ON THE WANK SAND DAN THE BANK WESTBURK CARBOT UNION SHAND THE CARBOT UNION SHAND THE CARBOT WHON SHAND THE CARBOT WHON SHAND THE SAND TRUST CO. UNIVEST TAN ROAD TRUST SHAND THE SAND TRUST COMMERCE BANK WESTBURK AND TRUST CO. UNIVEST TAN BANK SAND THE SAND SAND THE BANK SAND THE SAND THE THE BANK SAND THE SAND SAND SAND T	TOYOTA FINANCE CORPORA	9	16 680 00
COUNTRY BANK FOR SAVINGS CORDITRY BANK FOR SAVINGS CORDUTERS SERVICES, INC. CORD BANK, SAVINGES, INC. UNITED ON-EREAS BANK (THAI) PUBLIC COMPANY LIMITED S CUCCOPERATIVE SYSTEMS S WESTBURY BANK DATA CENTER INCORDER SYSTEMS S CUCCOPERATIVE SYSTEMS S SITEMA COOPERATIVE SYSTEMS S SIERRY PROCESSING INC. S BANK OF THE PHILIPPINE ISLANDS S BANK OF HARD S BANK OF BANK S BANK OF HARD S BANK OF HARD S BANK OF HARD S BANK OF BANK S BANK ABNK S BANK ABNK S BANK S CENTRA CREDIT UNION S BANK REDIT BANK S BANK REDIT UNION S BANK REDIT		9 69	90.036.00
COMPUTER SERVICES, INC. COMPUTER SERVICES, INC. ICBA BANGARD, INC. UNITED OVERSERS BANK (THAI) PUBLIC COMPANY LIMITED UNITED OVERSERS BANK (THAI) PUBLIC COMPANY LIMITED BATA CARIER WESTBURY BANK THE STATE BANK BERIEV BANK ESTAR PROCESSING INC. STAR PROCESSING INC. STAR PROCESSING INC. STAR PROCESSING INC. BANK OF THE PHLIPPINE ISLANDS BANK OF THE PHLIPPINE ISLANDS BANK OF THE PURPLE BANK BANK OF THE PARK BANK OF HAWAIT INTERS SANPAGLO SPA HONGLEONG BANK BANK OF HAWAIT BANK OF HAWAIT BANK OF HAWAIT BANK OF BANK BELLON BANK OF BANK BELLON BANK OF BANK BANK BANK BANK OF BANK BANK INDIAL ASSOCIATION BANK OF BANK RESVILLE BANK OF BANK RESVILLE BANK OF BANK REBULD SACHADARD CHARK CREDIT UNION CANADIANTIRE BANK BANK CREDIT UNION SACOLAZIAN THE BANK ANGARANK (BAHAMS) LIMITED SACOLAZIAN RANK (BAHA	5198 COUNTRY BANK FOR SAVINGS	÷	79.00
ICHAR BANKARD, INC. ICHAR BANK, NATIONAL ASSOCIATION SHEER WORDERATIVE SYSTEMS SHEER WORDERATIVE SYSTEMS SHEER WORDERATIVE SYSTEMS SHEER WOLCHONS FEDERAL CREDIT UNION ICHARD NATIONAL SYSTEMS STAR ROCCESSING INC. BANK OF THE PHILIPPINE ISLANDS BANK OF THE BANK BANK OF THE BANK BANK OF EDWARDSVILLE STANDARD CHARTERED BANK BANK OF EDWARDSVILLE STANDARD CHARTERED BANK BANK OF EDWARDSVILLE STANDARD CHARTERED BANK BENN CON ELWANTIL DEL NORTE BANK OF EDWARDSVILLE STANDARD CHARTERED BANK STANDARD CHARTERED BANK STANDARD CHARTERED BANK STANDARD CHARTERED BANK STANDARD CHARTER BANK BENN CON ELWANDIN ASSOCIATION STANDARD CHARTER BANK STANDARD CHARTER BANK BENN CON ELWAND STANDARD CHARTER BANK S	STORIGO COMPITTER SERVICES INC	€	1 293 00
UNITED OVEREEAS BANK (THAJ) PUBLIC COMPANY LIMITED DUATA CENTER INCORPORATED MESTBURY BANK MESTBURY BANK HONTONE FEDERAL CREDIT UNION S FULUCOPERATIVE SYSTEMS S FULUCOPERATIVE SYSTEMS S FULUCOPERATIVE SYSTEMS S FULUCOPERATIVE SYSTEMS S FULUATED BANTIONS, LLC S FULUS AND STATEMS S FULUE COOPERATIVE SYSTEMS S FULUE COOPERATIVE BANK BANK OF THE PHILIPPINE ISLANDS STANDARD CHARTERED BANK BANK OF THE PHILIPPINE ISLANDS STANDARD CHARTERED BANK BANK OF THE WANT S FUNDATE COMMUNITY CREDIT UNION S FUNDATED COMMUNITY CREDIT UNION S FUNDATED COMMUNITY CARD CORPORATION (A FINANCE COMPANY) S FUNDATED COMPANY S FUNDA	ICBA BANCARD INC	9	63 801 00
UMED BANK, NATIONAL ASSOCIATION JOATE CENTER INCORPORATED JOATE CENTER INCORPORATED SACUE COOPERATIVE SYSTEMS UNITED MATIONS FEDERAL CREDIT UNION FESEN YOLUTIONS LED STATEMS FESEN SOLUTIONS LED STATEMS STAR PROCESSING INC. BANK OF THE PHILIPPINE ISLANDS FESEN SOLUTIONS LED STATEMS STAR PROCESSING INC. BANK OF THE PHILIPPINE ISLANDS FESEN SOLUTIONS LED STATEMS STAR PROCESSING INC. BANK OF THE PHILIPPINE ISLANDS FESEN SOLUTIONS LED STATEMS STAR PROCESSING INC. BANK OF THE PHILIPPINE ISLANDS FESEN SANK DELAWARE BANK OF THE PHILIPPINE ISLANDS FESEN SANK DELAWARE BANK OF HAWAITERED BANK BANK OF HAWAITERED BANK BANK OF HAWAITERED BANK BANK OF HAWAITERED BANK BANK OF HAWAITER BANK BANK OF HAWAITERED BANK FEST BANK OF HAWAITERED BANK FEST BANK OF HAWAITERED BANK FOR THE BANK OF HAWAITERED BANK FOR THE BANK OF HAWAITERED STANDBANK OF HAW		e e e	90.160,00
DATA CENTER INCORPORATED WESTBURY BANK WESTBURY BANK S WESTBURY S WESTBU		9	0.689.00
WESTBURY BANK LCU COOPERATIVE ESPSTEMS LUNTED NA TIONS E FEDERAL CREDIT UNION ETC COOMERATIVE SYSTEMS ETISERV SOLUTIONS, LLC CUCCOPERATIVE SYSTEMS ETISERV SOLUTIONS, LLC STAR FORCESSING INC BANK OF THE PHILIPPINE ISLANDS STAR PROCESSING INC STAR PROCESSING INC STAR OF THE PHILIPPINE ISLANDS STAR OF THE BANK STAR BANK ANTONAL ASSOCIATION STAR OF THE PHILIPPINE ISLANDS STAR OF EDWARDSVILLE STAR OF THE PHILIPPINE ISLANDS STAR OF THE PHILIPPINE ISLANDS STAR OF THE PHILIPPINE ISLANDS STAR OF THE BANK STAR OF THE PHILIPPINE ISLANDS SCHOTA AND TRUET CO. STAR OF THE PHILIPPINE ISLANDS SCHOTA AND TRUET CREDIT UNION STAR OF THE PHILIPPINE ISLANDS SCHOTA AND TRUET CREDIT UNION STAR OF THE STAPLE BANK, THE STAR OF THE STAR OF THE TEXPORT BANK OF THE STARLE AND BANK. THE STARLE BANK, THE STARLE BANK, THE STARLE BANK, THE STARLE BANK, THE STARLE SANK THE STARLE SANGEN THE SANGEN THE STARLE SANGEN THE STARLE SANGEN THE STARLE SANGEN THE STA		8	1.931.00
CUCOOPERATIVE SYSTEMS CUCOOPERATIVE SYSTEMS FINER'S SOLUTIONS, LLC FINER'S SOLUTIONS, LLC FINER'S SOLUTIONS, LLC FINER'S SOLUTIONS, LLC STADR PROCESSING INC. BANK, CASULTIONS, LLC STADRAGE COMMUNITY CREDIT UNION STADRAGE CHARTERED BANK BANCLASS BANK BELAWABE BANCLASS BANK BELAWABE STADRAGE CHARTERED BANK BANC COMMUNITY CREDIT UNION STADRAGE CHARTERED BANK BANK OF HAWAII FINER'S ASADRAGILE STADRAGE CHARTERED BANK BANK OF HAWAII FINER'S ASADRAGILE STADRAGE CHARTERED BANK BANK OF HAWAII FINER'S ASADRAGILE STADRAGE CHARTERED BANK BANK OF HAWAII SHORE CANTIL DEL NORTE BANK OF HAWAII SHORE CANTIL DEL NORTE BANK OF HAWAII SHECHANICS BANK BANK OF HAWAII SHERBANK SH		8	2,619.00
FISERY SOLUTIONS, FEDERAL CREDIT UNION FISERY SOLUTIONS, LLC FISERY SOLUTIONS, LLC FISERY SOLUTIONS, LLC STAR PROCESSING INC. BANK OF THE PHILIPPINE ISLAINS BANK OF CENMUNITY CREDIT UNION STAR PROCESSING INC. BANK OF THE PHILIPPINE ISLAINS BARCLAYS BANK DELAWARE BARCLAYS BANK DELAWARE HONGY BANK DELAWARE STARDARD CHARTEED BANK BARCLAYS BANK DELAWARE HORZON BANK, NATIONAL ASSOCIATION STARDARD CHARTEED BANK BANK OF EDWARDSVILLE STARDARD CHARTEED BANK STARDARD CHARTEED BANK BANK OF EDWARDSVILLE STARDARD CHARTEED BANK	5464 CU COOPERATIVE SYSTEMS	S	35,711.00
FISER V SOLUTIONS, LLC CCOPERATIVE SYSTEMS		8	1,211.00
SETANTE SYSTEMS STATE PROCESSING INC. STATE PROCESSING INC. BANK OF THE PHILIPPINE ISLANDS BOUTRAC COMMAINITY CREDIT UNION STELLAYS BANK GLENYEW STATE BANK BERHAD STANDAND CHARTERED BANK BERHAD STANDAND CHARTERED BANK BERHAD STANDAND CHARTERED BANK BERHAD STANDAND CHARTERED BANK STANDAND CHARTERED STANDAND SCOTTABANK STANDAND CHARTERED STANDAND SCOTTABANK STANDAND SCOTTABAND STANDAND SCO	FISERV SOLUTION	S	360.00
STAR PROCESSING INC. \$ BANK OF THE PHILIPPINE ISLANDS \$ DUTRAC COMMUNITY CREDIT UNION \$ DUTRAC COMMUNITY CREDIT UNION \$ DUTRESA SANDA COLOSPA \$ BARCLAYS BANK DELAWARE \$ HONG LEGNG BANK BERHAD \$ BANK OF HAWAII \$ HONG LEONG BANK, NATIONAL ASSOCIATION \$ BANK OF EDWARDSVILLE \$ HORIZON BANK, NATIONAL ASSOCIATION \$ BANK OF EDWARDSVILLE \$ HORIZON BANK, NATIONAL ASSOCIATION \$ BANK OF EDWARDSVILLE \$ THE BANK OF NEW YORK MELLON \$ BONK OF EDWARDSVILLE \$ THE BANK OF NEW YORK MELLON \$ MECHANICS BANK \$ PROPLES UNITED BANK \$ NATIODAL ASSOCIATION \$ CANADIAN TRE BANK \$ COMERICA BANK \$ COMERICA BANK \$ COMERICA BANK \$ METROBANK (BAHAMAS) LIMITED \$ SCOTTABANK (BAHAMAS) LIMITED \$ <td>CUCOOPERATIVE</td> <td>s</td> <td>78.00</td>	CUCOOPERATIVE	s	78.00
BANK OF THE PHILIPPINE ISLANDS \$ BANK OF THE PHILIPPINE ISLANDS \$ CICLENVIEW STATTE BANK \$ GCLENVIEW STATTE BANK \$ GCLENVIEW STATTE BANK \$ BARCLAYS BANK DELAWARE \$ BANCGLAYS BANK BERHAD \$ STANDARD CHARTERED BANK \$ BANK OF EDWARTERED BANK \$ BANK OF EDWARDSVILLE \$ BANK OF EDWARDSVILLE \$ BANK OF EDWARDSVILLE \$ BANC OF EDWARDSVILLE \$ BANC OMERCANTIL DEL NOKTE \$ PEOPLE'S UNITED BANK, NATIONA \$ SCADADAN TRUBTORO \$ COMERICA BANK \$ SCADALA CREDIT UNION \$ SECREB BANK, NA. \$		\$	40,516.00
DUTTRAC COMMUNITY CREDIT UNION S GLENAYS BANK BANK S GLENAYS BANK DELAMARE S GLENAYS BANK DELAMARE S GLENAYS BANK DELAMARE S HORIZON BANK BERHAD S STANDARD CHARTERED BANK S HORIZON BANK, NATIONAL ASSOCIATION S BANK OF EDWARDSVILLE S BANK OF EDWARDSVILLE S BANK OF EDWARDSVILLE S BANK OF EDWARDSVILLE S SEYBANK OF HAWAIT BANK S SEXBANK NATIONAL ASSOCIATION S SEXBANK CREDIT UNION S STANDARD COMPUNITY BANK S STANDARD CORPORATION (A FINANCE COMPANY) S STANDARD CREDIT UNION S SCHOOLES TATE BANK N.A. S SCHOOLES TATE TEDERAL CREDIT UNION S BANK OF NOVA SCOTIA, THE S SACHIEVA CREDIT UNION S SACHIEVA CREDIT UNI		\$	2,143.00
GLENVIEW STATE BANK		S	160.00
BANCLAY'S BANK DELAWARE		S	392.00
INTEGRED STANDARD STANDARD CHARTERED BANK BANK OF HAWAIT STANDARD CHARTERED BANK STANDARD COMMUNITY CREDIT UNION STANDARD COMMUNITY		S	123,715.00
HONICA LEONG BANK BERHAD STANDARD CHARTERED BANK BERHAD STANDARD CHARTERED BANK BERNAMI HORIZON BANK, NATIONAL ASSOCIATION BANK OF EDWARDSVILLE BANK OF EDWARDSVILLE BANK OF EDWARDSVILLE STANK OR EDWARDSVILLE STANK OF EDW	5638 INTESA SANPAOLO SPA	69 (7,287.00
SANK OF HAM ILLIANDED BANK SANK OF HAWAIT SANK OF EDWARDSVILLE SANK OF HOW YORK MELLON SANK OF EDWARDSVILLE SANK OF HOW YORK MELLON SANK OF HAWAIT DEL NORTE SANK OF HAWAIT DEL NORTE SANK OF HAWAIT SANK O	5640 HONG LEONG BANK BEKHAD	S	325.00
BANK OF HAMAN, NATIONAL ASSOCIATION S		S	792.00
BANK OF EDIVALED BANK	BANK OF HAWAII	A 6	2 127 00
THE BANK OF NEW YORK MELLON BANCO MERCANTIL DEL NORTE BANCO MERCANTIL DEL NORTE BANCO MERCANTIL DEL NORTE BANCO MERCANTIL DEL NORTE MICHANICS BANK KEYBANK NATIONAL ASSOCIATION S 39, CANDADIAN TIRE BANK, NATIONAL ASSOCIATION S 20, COMERICA BANK S 20, CANDADIAN TIRE BANK METRO BANK CARD CORPORATION (A FINANCE COMPANY) S 1, S 20, CANDADIAN TIRE BANK METRO BANK CARD CORPORATION (A FINANCE COMPANY) S 1, MINISTER BANK AND TRUST CO. COMERICA BANK METRO BANK AND TRUST CO. COMERICA BANK METRO BANK AND TRUST CO. CANDER BANK AND TRUST CO. COMERICA BANK S 20, CANDENCE BANK, N.A. S 20, CANDENCE BANK, N.A. S CANDENC B	HORIZON BANK, NATIONAL	A 6	3,127.00
BANCO MERCANTIL DEL NORTE		9 6	2,930.00
MECHANICS BANK METHED COMMUNITY BANK S UNITED COMMUNITY BANK S S S S S S S S S		A 4	2 000 00
MEYBANK MATIONAL ASSOCIATION MEYBANK MATIONAL ASSOCIATION S	+ 1-	9 6	3,770.00
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FOREIGN CREDIT UNION S		€	2 340 00
PEOPLES UNITED BANK, NATIONAL ASSOCIATION S 39		9 69	604.00
CANADIAN TIRE BANK ISC SEB BANKA KOMBELA PARK CREDIT UNION METROBANK CARD CORPORATION (A FINANCE COMPANY) METROBANK CARD CORPORATION (A FINANCE COMPANY) MURCHEDIT SPA UNICREDIT SPA UNICREDIT UNION S COTIABANK (BAHAMAS) LIMITED S SCOTIABANK (BAHAMAS) LIMITED S SCOTIABANK (BAHAMAS) LIMITED S SCOTIABANK NA. S SCHOOLSFIRST FEDERAL CREDIT UNION S SCHOOLSFIRST FEDERAL CREDIT UNION S CACHIEVA CREDIT UNION S ACHIEVA CREDIT UNION S ACHIEVA CREDIT UNION S STATE EXPORT HE THEST ATT EXPORT LIMION S THEST ATT EXPORT HE S THEST ATT EXPORT HE S THEST ATT EXPORT HE THE STATE HE THE STATE EXPORT HE THE STATE HE THE STATE HE THE ST	PEOPI F'S LINITED BANK	€	39 464 00
KIMBERLY CLARK CREDIT UNION	CANADIAN TIRE BANK	9 &	49 802 00
COMPERICA BANK S		9 64	1 445 00
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METROBANK CARD CORPORATION (A FINANCE COMPANY) \$ UNIVEST BANK AND TRUST CO. \$ UNICREDIT SPA \$ CENTRA CREDIT UNION \$ SCOTIABANK (BAHAMAS) LIMITED \$ SCOTIABANK, N.A. \$ HOME STATE BANK, N.A. \$ SCHOOLSFIRST FEDERAL CREDIT UNION \$ BANK ERS BANK, THE \$ GOLD SECOND AND ANK \$ BANK ERS BANK, THE \$ GLES CONDAULTE AND ANK \$ ACHIEVA CREDIT UNION \$ BANK RHODE ISLAND \$ CECU COMMUNITY CREDIT UNION \$ BANK OF NOVA SCOTIA, THE \$ THE STATE EXPORT LIMPORT BANK OF UKRAINE (UKREXIMBANK) \$		9	13.244.00
UNIVEST BANK AND TRUST CO. UNICREDIT SPA CENTRACK EDIT UNION S CONTRACK BANK ANA. HOME STATE BANK, NA. CADENCE BANK, NA. S CADENCE BANK, NA. S CADENCE BANK, NA. BANK ERS BANK, THE S CADENCE BANK, THE S CACHEVA CREDIT UNION S CACHEVA CREDI		· S	438.00
UNICREDIT SPA	_	8	1,782.00
CENTRA CREDIT UNION \$ SCOTIABANK (BAHAMAS) LIMITED \$ HOME STATE BANK, N.A. \$ ACADENCE BANK, N.A. \$ SCHOOL SETRST FEDERAL CREDIT UNION \$ BANKERS BANK, THE \$ OLD SECOND NATIONAL BANK \$ FIRST AMERICAN BANK \$ BANK RHODE ISLAND \$ ACHIEVA CREDIT UNION \$ BANK RHODE ISLAND \$ CECU COMMUNITY CREDIT UNION \$ BANK RHODE ISLAND \$ COMMUNITY CREDIT UNION \$ THE STATE EXPORT LIMON \$ THE STATE EXPORT BANK OF UKRAINBANK) \$		S	22,617.00
SCOTIABANK (BAHAMAS) LIMITED HOME STATE BANK, N.A. CADENCE BANK, N.A. CADENCE BANK, N.A. SCHOOL STRST FEDERAL CREDIT UNION SCHOOL STRST FEDERAL CREDIT UNION SCHOOL STRST HOME SCHOOL STRST HOME SCHOOL STRST HOME SCHOOL STRST HOME SCHOOL SECOND NATIONAL BANK SCHOOL BANK, THE SCHOOL SELAND SCHOOL S		S	352.00
HOME STATE BANK, N.A. CADENCE BANK, N.A. SCHOOLSFIRST FEDERAL CREDIT UNION SCHOOLSFIRST FEDERAL CREDIT UNION SABANK THE OLD SECOND NATIONAL BANK FIRST AMERICAN BANK SACHEVA CREDIT UNION SACHEVA CREDIT UNION SACHEVA CREDIT UNION SACH KHODE ISLAND SACH COMMUNITY CREDIT UNION SACH CREDI		S	61.00
CADENCE BANK, N.A. \$ 1, SCHOOLSTRST FEDERAL CREDIT UNION \$ 4, BANKERS BANK, THE \$ 4 OLD SECOND NATIONAL BANK \$ 2, FIRST AMERICAN BANK \$ 2, BANK RHODE ISLAND \$ 5 GEOU COMMUNITY CREDIT UNION \$ 5 BANK RHODE ISLAND \$ 5 BANK GF NOVA SCOTIA, THE \$ 1, THE STATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK) \$ 1,		S	937.00
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OLD SECOND NATIONAL BANK FIRST AMERICAN BANK S ACHIEVA CREDIT UNION S BANK RHODE ISLAND S S S S CFCU COMMUNITY CREDIT UNION S BANK RHODE ISLAND S S S S S S S S S S S S S S S S S S S		S	250.00
FIRST AMERICAN BANK ACHEVA CREDIT UNION S ACHEVA CREDIT UNION S EVERY RENODE ISLAND S CRECU COMMUNITY CREDIT UNION S BANK OF NOVA SCOTIA, THE THE STATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK) S THESTATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK) S	OLD SECOND	S	294.00
ACHIEVA CREDIT UNION BANK RHODE ISLAND SCOTU COMINITY CREDIT UNION BANK OF NOVA SCOTIA, THE THE STATE EXPORT IMPORT BANK OF UKRAINE (UKREXIMBANK) STATE IMPORT BANK OF UKRAINE (UKREXIMBANK) STATE IMPORT BANK OF UKRAINE (UKREXIMBANK)		\$	2,662.00
BANK RHODE ISLAND CFCU COMMUNITY CREDIT UNION S BANK OF NOVA SCOTIA, THE THE STATE EXPORT-IMPORT BANK OF URRAINE (URREXIMBANK) S 1,	5996 ACHIEVA CREDIT UNION	\$	512.00
CFCU COMMUNITY CREDIT UNION BANK OF NOVA SCOTIA, THE THE STATE EXPORT-IMPORT BANK OF URRAINE (URREXIMBANK) \$ 1,		S	148.00
BANK OF NOVA SCOTIA, THE THE STATE EXPORT-IMPORT BANK OF URRAINE (URREXIMBANK) \$ 1.		S	20.00
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6166	CENTRAL-EUROPEAN INTERNATIONAL BANK (CIB BANK) RT.	•	
6175	BANCO BRADESCO S.A.	\$	18,936.00
6199		S	5,292.00
6243		\$	1,887.00
6259	GRUPO FINANCIERO BNS DE COSTA RICA S.A.	89	7.00
6268	F	S	9,923.00
6282	ITAU UNIBANCO S.A.	s	28,282.00
6419		S	60.00
6430		S	5,868.00
6434	JOINT STOCK COMPANY "ALFA-BANK"	89	259.00
6451	DZ BANK AG DEUTSCHE ZENTRAL- GENOSSENSCHAFTSBANK	S	27,341.00
6475		89	138,214.00
6492		so (1,574.00
6625	MASTERCAJAS S.A.	×9 6	15,882.00
6631		A	245.00
16041		A 6	168.00
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6918		S	6,206.00
6933	MERRICK BANK CORPC	\$	514.00
9569		\$	5,901.00
8569	SOUTH CAROLI	S	1,249.00
6959		ss e	1,238.00
6964		×9 6	39.00
2064	PREMIER AMERICA CREDII UNION	A 6	200.00
7114		9 64	1 973 00
7181	, ,	· «	5.00
7227		S	427.00
7232		S	5,533.00
7257		S	12,447.00
7283		S	250.00
7292		S	400.00
7326		ss (1,317.00
7375	DENIZBANK A.	A 6	1,050.00
13/5	HSBC BANK MIDDLE EAST	A 6	1,288.00
7379		9 64	145 359 00
7390	CITIBANK COLOMBIA S A	9 64	591.00
7397	CORNER BANCA S.A.	9 69	1.929.00
7441	DOLLAR BANK, A FEDERAL SAVINGS BANK	S	5,257.00
7466		S	431.00
7482		S	75.00
7500		S	2,747.00
7535		ss e	1,224.00
959/		×> 6	1,064.00
7630		A 6	557.00
7866	COMMINITY TRICT CREDIT LINION	9 64	128 00
7932	WEX BANK	÷ 54	4.909.00
7964		s - s	360.00
7987	JOINT STOCK COMMERCIAL BANK "AVANGARD"	S	514.00
8106		\$	211.00
8149		S	14,742.00
8173		S	329.00
8202		ss e	288.00
8224	CANDIA I A BOB ATORY EEDER AT CREDIT INION	×9 64	7 001 00
8274	FASTERN BANK	9 6	2,001.00
		9	3.540.00

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8648 B	BANCO SAINTAINDER (BRASIL) S.A. BANCO INDISTRIAL S.A.	¥	11 984 00
	IAI. B	9 64	1.565.00
	SCOTIABANK (RELIZE) LTD	9 64	114.00
	PEOPLES TRUST COMPANY	· \$	674.00
S898 C	CENTENNIAL BANK	S	1,787.00
8902 C	CENTENNIAL BANK	S	590.00
W 8903 M	METABANK	S	11,365.00
8922 D	DNB BANK ASA	S	6,822.00
W 18931 W	WGZ BANK AG WESTDEUTSCHE GENOSSENSCHAFTS-ZENTRALBANK	S	11,889.00
8952 SI	SEB KORT BANK- DANMARK - FILIAL AF SEB KORT BANK AB - S	\$	4,149.00
4	NTERNATIONAL CARD SERVICES BV	S	25,878.00
9143 L	LEUMICARD LTD.	\$	1,195.00
45	PIRAEUS BANK S.A.	S	790.00
53	BANCA MONTE DEI PASCHI DI SIENA	S	30,476.00
9173 IS	ISTITUTO CENTRALE DELLE BANCHE DI CREDITO COOPERATIVO	S	499.00
	UBS SWITZERLAND AG	S	3,501.00
	CREDITO EMILIANO S.P.A.	S	1,759.00
0.2	SWISSCARD AECS GMBH	S	12,501.00
~ '	NORDEA BANK AB (PUBL)	se (7,465.00
	ICA BANKEN AB	× •	1,728.00
	BENDIGO AND ADELAIDE BANK LIMITED	× •	1,231.00
9304 B	BANCA NAZIONALE DEL LAVORO S.P.A BNL Boerng fami overe credit inioni	A 6	2,658.00
-, /	OEING EMPLOTEES CREDIT UNION	9 6	16 005 00
	BANK OF MONTBEAL	9 6	221 075 00
	BMO HARRIS BANK N A	9 64	1531500
	Advanta Corporation	8	15,932.00
9415 M	MEMBERS EQUITY BANK LIMITED	S	6,362.00
	JOINT STOCK COMPANY COMMERCIAL BANK CITIBANK	s	838.00
	VISECA CARD SERVICES S.A.	S	4,645.00
	TELLER AS	so.	1,743.00
	CAIXA GERAL DE DEPOSITOS SA	so e	1,370.00
	NORDEA BANK AB (PUBL)	× •	5,841.00
	CARTASI S.P.A.	× 6	3,663.00
9724 B	EUROFAT BELGIOM S.C.K.L. BANCO SABADETT S A	9 64	1 169 00
	HSBC BANK CANADA	. se	23.871.00
1 1/2	UNICREDIT BANK AG	9 69	11.726.00
	WIRECARD CARD SOLUTIONS LIMITE D	S	340.00
10082 E	EUROCARD AB	S	4,523.00
10116 B		s	4,546.00
10117 FG	FORT HOOD NATIONAL BANK	S	3,031.00
	ENTERCARD NORGE AS	so (3,388.00
	SILICON VALLEY BANK	× •	1,432.00
2	BANQUE FEDERATIVE DU CREDIT MUTUEL (BFCM)	× 6	16,625.00
10313 U	UNICKEDII SPA	A 6	11 701 00
	EN TENCAND SVENIGE AB DELITECHE KREDITRANK AKTIENGESELI SCHAFT	9 64	30 962 00
	BANCO AGROMERCANTIL S A	÷ 54	1.978.00
	DE VOLKSBANK N.V.	· 69	641.00
10667 M	MUTUAL OF OMAHA BANK	S	748.00
~	APS FINANCIAL LIMITED	S	512.00
10865 B	BUSEY BANK	S	387.00
11216 C	CARREFOUR BANQUE	\$	4,663.00
	CATELLA BANK S.A.	S	998.00
	PHILIPPINE NATIONAL BANK	so e	667.00
	HOUSTON TEXAS FIRE FIGHTERS FEDERAL CREDIT UNION	>	86.00
11584 D	DEUTSCHE BANK AG	× 6	2,314.00
	ALIFORNIA COASI CREDII UNION	9 6	244.00
11050 17	TORONI O-DOMINION BAINK, THE CANADIAN IMPERIAT BANK OF COMMERCE	A &	733 00
	CANADIAN IN LINAL BAIN OF COMMENCE RYTINE BANK	9 64	1.014.00
	BOYAL BANK OF CANADA	9 64	11.789.00
11745 W		+	
** CT/11	/AL-MART CANADA BANK	S	00.009

12120 CREDIT MUTUEL ARKEA		s	67,919.00
12325 INTOUCH CREDIT UNION		s	2,950.00
12342 BANK OF AMERICA MERRILL LYNCH INTERNATIONAL LIMITED	LIMITED	s	62,918.00
12490 NEWDAY LTD		s	385.00
12653 CREDIT AGRICOLE S.A.		s	300.00
12713 SIMMONS BANK		s	7,626.00
13089 GREEN DOT BANK		s	100.00
13875 RANDOLPH BROOKS FEDERAL CREDIT UNION		s	391.00
14973 DATCU CREDIT UNION		s	120,935.00
16865 VBS MUTUAL BANK		s	268.00
17629 DUPONT COMMUNITY CREDIT UNION		s	12,861.00
TOTAL		\$1	\$15,366,685.00
FUNDS TO GO TO VICTIM WITNESS FUND			\$129,536.00

StreetAddr	City	State	Country
15000 CAPITAL ONE DRMAIL STOP 12038-0275RICHMOND VA 23238	RICHMOND	VIRGINIA	USA
4325-17TH AVE SWFARGO ND 58125	FARGO	NORTH DAKOTA	USA
560 CARILLON PARKWAYST. PFTERSBURG FL33716	ST. PETERSBURG	FLORIDA	USA
11100 N. KING ST.WILMINGTON DE 19884	WILMINGTON	DELAWARE	USA
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8303 MOPACAUSTIN TX 78759-7569	AUSTIN	TEXAS	USA
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100 N MICHIGAN STSOUTH BEND IN 46601-1630	SOUTH BEND	INDIANA	USA
1615 L ST NW SUITE 900WASHINGTON DC 20036	WASHINGTON	DISTRICT OF COLUMBIA	USA
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240 N. CALUMET AVE. PO BOX 23/00/ALPARAISO IN 77010	VALPARAISO	INDIANA	USA
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S01 S MAIN STPINE BLUFF AR 71601-4327	PINE BLUFF	ARKANSAS	USA
1675 N FREEDOM BLVDPROVO UT 84604	PROVO	UTAH	USA
ONE RANDOLPH BROOKS PARKWAYLIVE OAK TX 78233-2416	LIVE OAK	TEXAS	USA
225 W MULBERRY DENTON TX 76201	DENTON	TEXAS	USA
72 Von Weilligh Street Marble Towers Suite 23	Johannesburg		ZAF
H40 LUCY LANEWAYNESBORO VA 22980	WAYNESBORO	VIRGINIA	USA

CENTRAL PHONE: 41 444394020CENTRAL FAX: 41 444394026LOST/STOLEN CARDS PHONE: 41 444394023LOST/STOLEN CARDS PROX: 41 444394024
CENTRAL PHONE: 505 22878700CENTRAL FAX: 505 22553076LOST/STOLEN CARDS PHONE: 505 22878804LOST/STOLEN CARDS FAX: 505 22330365 CENTRAL PHONE: +21 1/A283844CENTRAL FAX: +21 24275(D) IACTIONED SERVICE: +21 1/A298844 OST/STOLEN CARDS FAX: +21 1/A298844 OST/STOLEN CARDS FAX: +21 1/A298844 OST/STOLEN CARDS FAX: +21 1/A2988844 OST/STOLEN CARDS FAX: +21 1/A29888844 OST/STOLEN CARDS FAX: +21 1/A29888844 OST/STOLEN CARDS FAX: +21 1/A298888844 OST/STOLEN CARDS FAX: +21 1/A298888844 OST/STOLEN CARDS FAX: +21 1/A29888844 OST/STOLEN CARDS FAX: +21 1/A298888844 OST/STOLEN CARDS FAX: +21 1/A29888888888888888888888888888888888888
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CENTRAL PHONE: 4014565000CENTRAL FAX: 4014771014CUSTOMER SERVICE: 401438696LOST/STOLEN CARDS PHONE: 8005548969LOST/STOLEN CARDS FAX: 4013346236 CENTRAL PHONE: 401.25428600CENTRAL FAX: 4014771014CUSTOMER SERVICE: 401438696LOST/STOLEN CARDS PHONE: 800.521.5880
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CENTRAL PHONE: 4169827638CENTRAL FAX: 18665574971CUSTOMER SERVICE: 18003631163LOST/STOLEN CARDS PHONE: 18003631163LOST/STOLEN CARDS FAX: 4163082453
CENTRAL PHONE: 8004654653CUSTOMER SERVICE: 8004654653LOST/STOLEN CARDS PHONE: 8006634575
CENTRAL PHONE: 5.0200330CENTRAL FAX: 5.12600380CUST OMER SERVICE: 5.12600380UDS L'STOLEN CARDS PHONE: 5.12600380UDS L'STOLEN CARDS FAX: 5.12600380U CENTRAL PHONE: 8007692512CUSTOMER SERVICE: 8007692512LOST/STOLEN CARDS PHONE: 80086010152LOST/STOLEN CARDS FAX: 8778777400
CENTRAL PHONE: 905 6477882929CUSTOMER SERVICE: 905 18883316133LOST/STOLEN CARDS PHONE: 905 18889256218LOST/STOLEN CARDS PAX: 905 8772149192
CENTRAL PHONE: 81242500/2CENTRAL FAX: 8124212828CUSTOMER SERVICE: 8003824031LOS FOLEN CARDS PHONE: 8003824031

CENTRAL PHONE: 2109453300CENTRAL FAX: 2106374563CUSTOMER SERVICE: 2109453300LOST/STOLEN CARDS PHONE: 2109453300LOST/STOLEN CARDS FAX: 2106374563 CENTRAL PHONE: 9403878585CUSTOMER SERVICE: 9403878585LOST/STOLEN CARDS PHONE: 94038785950 CENTRAL PHONE: 27 27112341934CENTRAL FAX: 27 27112342745CUSTOMER SERVICE: 27 27112342411LOST/STOLEN CARDS PHONE: 27 27112341934CENTRAL FAX: 540-946-3212CUSTOMER SERVICE: 800-245-8085CENTRAL FAX: 540-946-3212CUSTOMER SERVICE: 800-245-8085 CENTRAL PHONE: 2142911776CENTRAL FAX: 2142911310CUSTOMER SERVICE: 800-337-3328 5LOST/STOLEN CARDS PHONE: 2147851701LOST/STOLEN CARDS FAX: 2147852502 CENTRAL PHONE: 44 2078391481CENTRAL FAX: 44CUSTOMER SERVICE: 44 20783910661CENTRAL PHONE: 44 1383743666CENTRAL PLANE: 44 128829471CENTRAL PHONE: 44 1383743666CENTRAL PHONE: 44 1383743666CENTRAL PHONE: 44 1383743666CENTRAL PHONE: 47 17372626CUSTOMER SERVICE: 47 2078710464LOST/STOLEN CARDS PHONE: 44 2078710464LOST/STOLEN CARDS FAX: 44 1268298471 CENTRAL PHONE: 47 138272626CUSTOMER SERVICE: 31 157722626LOST/STOLEN CARDS PHONE: 39 969399291LOST/STOLEN CARDS FAX: 34 426230977 CENTRAL PHONE: USA 8706411242CENTRAL FAX: USA 8708502562CUSTOMER SERVICE: USA 8705411242INTERNATIONAL TELEX: 0536453LOST/STOLEN CARDS PHONE: USA 8705411330 ENTRAL PHONE: 626 8882679413CENTRAL FAX: 626 8669366321CUSTOMER SERVICE: 626 866795

U.S. V. ROBERT KEPHART 2:12-CR-00083-APG-GWF-5

Addendum B to Restitution List

[OFAC SANCTIONED] BANCO CONTINENTAL, S.A.		1 4:- 4 4 -	A II O GOTA NAN			0.001010101
438583 121 FINANCIAI CREDIT LINION	\$1,012.04	3A AVENIDA S.O. NO. 7	SAIN PEDAG SOLA	E	32246	LINITED STATES OF AMERICA
1880 BANK	\$402.10	304 HIGH STREET	CAMBRIDGE		21613	UNITED STATES OF AMERICA
461025 1ST ADVANTAGE FEDERAL CREDIT UNION	\$2,348.32	110 CYBERNETICS WAY	YORKTOWN	VA	23693	UNITED STATES OF AMERICA
	\$10,827.58	MAIN STREET	DUPREE		57623-0098	UNITED STATES OF AMERICA
432651 1ST FINANCIAL FEDERAL CREDIT UNION	\$145.00	1232 WENTZVILLE PARKWAY	WENTZVILLE		33385	UNITED STATES OF AMERICA
T	\$1,049.87	6200 3RD AVENUE NORTH	GREAT FALLS	MT	59405	UNITED STATES OF AMERICA
T	\$577.39	731 EAST BETHALTO DRIVE	BETHALTO		62010	UNITED STATES OF AMERICA
T	\$199.50	FILL PINE STREET	MAKINEZ		94553	UNITED STATES OF AMERICA
4ERONT CREDIT INION	\$2,030.31	3745 NORTH IIS 31 SOUTH	TRAVERSECITY		49684	LINITED STATES OF AMERICA
447421 5STAR BANK	\$313,53	PAINE AND STEWART STREETS	BUILDING 1485, PETERSQCOLORADO SPRINGS)	80914	UNITED STATES OF AMERICA
	\$963.17	5508 CITRUS BOULEVARD	HARAHAN		70123	UNITED STATES OF AMERICA
3 A.E.A. FEDERAL CREDIT UNION	\$2,202.27	1780 SOUTH FIRST AVENUE	YUMA	AZ 8	85364	UNITED STATES OF AMERICA
	\$169.71	334 HARRY AYERS DRIVE	BYNUM		36253-0608	UNITED STATES OF AMERICA
	\$448.75	6420 HIGHWAY 290 EAST	AUSTIN	TX 7	78723	UNITED STATES OF AMERICA
	\$1,865.91	12 GEDIMINO AVENUE	VILNIUS	1	1103	LITHUANIA
		401 NORTH RIVERSIDE DRIVE	GURNEE		60031	UNITED STATES OF AMERICA
		621 BEVERLY-RANCOCAS ROAD	WILLINGBORO		8046	UNITED STATES OF AMERICA
427134 ABERDEEN PROVING GROUND FEDERAL CREDIT UNION	\$1,738.24	1321 PULASKI HIGHWAY	EDGEWOOD	MD	21040	UNITED STATES OF AMERICA
		830 GREENBRIER CIRCLE			23320	UNITED STATES OF AMERICA
	33	ABSA TOWERS EAST	170 MAIN STREET JOHANNESBURG		2001	SOUTHAFRICA
419050 ACADEMY BANK, NATIONAL ASSOCIATION		2835 BRIARGATE BLVD.	COLORADO SPRINGS		30920	UNITED STATES OF AMERICA
		400 4TH AVENUE, NORTHEAST	AUSTIN		55912	UNITED STATES OF AMERICA
402073 ACCESS NATIONAL BANK	\$2,151.69	14006 LEE JACKSON MEMORIAL HIGHWAY	CHANTILLY		20151	UNITED STATES OF AMERICA
		13601 SOUTH PERRY AVENUE	RIVERDALE		30827	UNITED STATES OF AMERICA
475115 ADAM & COMPANY PLC	m	22 CHARLOTTE SQUARE	EDINBURGH	SC	EH2 4DF	UNITED KINGDOM
		185 GENESEE STREET	UTICA		13501	UNITED STATES OF AMERICA
	\$1,604.50	1845 WOUDALL RODGERS FWY, SUITE 1300	DALLAS		75201	UNITED STATES OF AMERICA
44.2244 ADVANTAGE BAINA 430306 ADVANTAGE ENANCIAL EEDEBAL CBEDIT LINION	\$17.1.40 0.36.9.30	1310 E STREET NW	SILITE 500 WASHINGTON		90000	LINITED STATES OF AMERICA
115	\$549.92	10501 SOUTHEAST MAIN STREET	MILWAUKIE	OR	97222	UNITED STATES OF AMERICA
	\$524.92	630 32ND STREET SOUTHEAST	GRAND RAPIDS		19548	UNITED STATES OF AMERICA
	\$1,236.34	WORLD TRADE CENTRE	280 GLOUCESTER ROAD, CAUSEWAY BAY			HONG KONG, CHINA
420520 AEON FINANCIAL SERVICE CO., LTD.	\$10,908.56	1-1 NISHIKI-CHO KANDA CHIYODA-KU	TOKYO	1	101-0054	JAPAN
	\$12,135.79	C/FRANCISCO SANCHA 12	MADRID		28034	SPAIN
	\$363.76	475 NORTHWEST HOFFMAN LANE	DES MOINES	IA 5	50313	UNITED STATES OF AMERICA
	\$11,198.06	73 MOUNTAINVIEW BOULEVARD	BASKING RIDGE		7920	UNITED STATES OF AMERICA
AFFINITY PLUS FEDERAL CREDIT UNION	\$24,972.7U	DOWEN SOURCE 40 DB SERBIEDE ST	SI. PAUL	NIN.)OLGG	MALIBITIES OF AMERICA
T	\$2.893.26	ABCHOUSE AVENIDA III IIIS NYERERE	999 CAIXA POSTAI 1445 FIMAPIITO			MOZAMBIOLIE
401811 AFRILAND FIRST BANK - GLINEE SA	\$91.90	ALMAMYA. COMMUNE DE KALOUM	CONAKRY	6	343	GUINEA
	\$1,002.22	VIA BERNINA 7	MILANO	2	20158	ITALY
	\$1,821.24	14TH & INDEPENDENCE AVENUE SOUTHWEST	USDA SOUTH BUILDING R WASHINGTON		20250	UNITED STATES OF AMERICA
414257 AIB GROUP (UK) P.L.C.	\$40,262.64	4 QUEEN'S SQUARE	BELFAST	<u>z</u>	3T1 3DJ	UNITED KINGDOM
	\$11,228.34	1355 KELLY JOHNSON BOULEVARD	COLORADO SPRINGS		80920	UNITED STATES OF AMERICA
AIR FORCE FEDERAL CREDIT UNION	\$4,313.02	1560 CABLE RANCH ROAD, SUITE 200	SAN ANTONIO	TX 7	78245	UNITED STATES OF AMERICA
		4245 VETEDANS MEMOBIAL DABLAMAN			34330	IURKEY
ALABAMA ONE CREDIT UNION		2225 MAIN STREET	IUSCALOUSA	AL	35404	UNITED STATES OF AMERICA
402173 ALAMOSA STATE BANNA 421793 ALASKA LISA FEDERAL OPEDIT LINION		AOOD CREDIT LINION DRIVE	ALAWIOSA		99503	LINITED STATES OF AMERICA
ALGONQUIN STATE BANK		2400 HUNTINGTON DRIVE NORTH	ALGONOUIN		60102	UNITED STATES OF AMERICA
		1691 WESTBROOK PLAZA DRIVE	WINSTON-SALEM	NO NO	27103	UNITED STATES OF AMERICA
ALLIANCE BANK		101 WEST MONTGOMERY STREET	FRANCESVILLE		17946	UNITED STATES OF AMERICA
		3315 ALMADEN EXPRESSWAY, SUITE 55	SAN JOSE	CA	95118	UNITED STATES OF AMERICA
ALLIANT CREDIT UNION	_	11545 WEST TOUHY AVENUE	CHICAGO		30666	UNITED STATES OF AMERICA
ALLIED FEDERAL CREDIT UNION	\$913.68	200 SOUTH EAST GREEN OAKS BOULEVARD		×	76018	UNITED STATES OF AMERICA
ALLIED IRISH BANKS, P.L.C.	\$23,954.96	BLOCK L4, BANK CENI RE	BALLSBRIDGE DUBLIN	4 (200407	REPUBLIC OF IRELAND
j E	\$1,183.70	832 SOLITH HOTEL STREET	IORY FINAN	7 0	200127	LINITED STATES OF AMERICA
AI PHA BANK S.A.	0	40 STADIOU STREET	ATHENS		102.52	GREECE
ALPINE BANK		2200 GRAND AVENUE	GLENWOOD SPRINGS	000	81601	UNITED STATES OF AMERICA
ALPINE CREDIT UNION		1510 NORTH STATE	OREM		34057	UNITED STATES OF AMERICA
ALTA VISTA CREDIT UNION		1425 WEST LUGONIA AVE.	REDLANDS		92374	UNITED STATES OF AMERICA
ALTAONE FEDERAL CREDIT UNION	\$866.26	701 SOUTH CHINA LAKE BOULEVARD	RIDGECREST	CA	93555	UNITED STATES OF AMERICA
ALTIER CREDIT UNION		1511 NOKIH PROJECI DRIVE	LEMPE		85281	UNITED STATES OF AMERICA
AMARII I O NATIONAL BANK		A10 SOLITHTAYLOR	AMARILO		24001	LINITED STATES OF AMERICA
AMBOY BANK		3590 U.S. HIGHWAY 9	OLD BRIDGE	S. S.	3857	UNITED STATES OF AMERICA
AMERICA FIRST FEDERAL CREDIT UNION	51	1344 WEST 4675 SOUTH	RIVERDALE		84405	UNITED STATES OF AMERICA
462661 AMERICAN 1 CREDIT UNION		718 EAST MICHIGAN AVENUE	JACKSON		49201	UNITED STATES OF AMERICA
AMERICAN DANIZ & TRIEST COMPANY	\$884.16	4151 AMON CARTER BOULEVARD	FORT WORTH		76155	UNITED STATES OF AMERICA
AMERICAN BANK CENTER	\$4 940 00	307 EAST LANDAT STREET	OFELOUSAS	Z Z	70370 58601	LINITED STATES OF AMERICA
AMERICAN EAGLE FINANCIAL CREDIT UNION	\$1,674.06	417 MAIN STREET	EAST HARTFORD		06128-0128	UNITED STATES OF AMERICA
415323 AMERICAN INTERSTATE BANK	\$2,679.55	3331 NORTH 204TH STREET	ELKHORN	9 9	38022	UNITED STATES OF AMERICA
	\$1,461.93	628 MAIN STREET	DANVILLE		24541	UNITED STATES OF AMERICA
AMERICAN SAVINGS BANK	\$64.64	135 CITY CENTRE MALL	MIDDLETOWN		0,000	The second secon
makes provide the second secon				2	45042	UNITED STATES OF AMERICA

FRICAN TRIEST & SAVINGS BANK			<u> </u>		5	UNITED STATES OF AMERICA
PRICA'S CREDIT INION A FEDERAL CREDIT LINION	\$407.36 91H AND WAII	9TH AND MAIN STREETS 12TH & PENDI FTON STREET RIII DING 2201	FORT I FWIS	WA 9847	98433-0338	LINITED STATES OF AMERICA
AMERICA'S CREDI JUNION, A FEDERAL CREDII UNION AMERICA'S FIRST FEDERAL CREDIT UNION		ENUE NORTH	FORLEWIS		33-0336	UNITED STATES OF AMERICA
AMERICU CREDIT UNION	o,	RIVER BOULEVARD	ROME		40	UNITED STATES OF AMERICA
AMERIS BANK		IAIN STREET	MOULTRIE	GA 31768	89	UNITED STATES OF AMERICA
AMERISTATE BANK		ENNSYLVANIA STREET	ATOKA	OK 74525-	25-2431	UNITED STATES OF AMERICA
HUAC NATIONAL BANK		01 SOUTH ROSS STERLING	ANAHUAC		14	UNITED STATES OF AMERICA
ANCHOR BANK		ROADWAY	ABERDEEN	WA 98520	20	UNITED STATES OF AMERICA
ANDIGO CREDIT UNION		GONQUIN ROAD	SCHAUMBURG	IL 60196	96	UNITED STATES OF AMERICA
ANDIGO CREDIT UNION		GUNGUIN RUAD	SCHAUMBURG		96	UNITED STATES OF AMERICA
AND KEWS FEDERAL CREDIT UNION	\$3,098.90 57.11 ALLENIG	OWN ROAD, SUITE 400	SUILAND		4b	UNITED STATES OF AMERICA
ANECA FEDERAL CREDI ONON	\$/41.77 4381 TOUREE	STREET	STIDIES	MO 63118	18	UNITED STATES OF AMERICA
ANZ BANK (TAIWAN) IMITED		ONGREN RD XINYI DIST	TAIPEI		2	TAIWAN
ANZ BANK NEW ZEALAND LIMITED		170-186 FEATHERSTON STREET	WELLINGTON	6011	_	NEW ZEALAND
AO RAIFFEISENBANK	\$97.65 17/1, TROITZKAYA STREET	AAYA STREET	MOSCOW	129090	060	RUSSIAN FEDERATION
FEDERAL CREDIT UNION		ON BOULEVARD	ALLENTOWN		95	UNITED STATES OF AMERICA
APCO EMPLOYEES CREDIT UNION	\$704.51 1608 7TH AVE	ENUE NORTH	BIRMINGHAM	AL 3520	03	UNITED STATES OF AMERICA
FEDERAL CREDIT UNION		HOPKINS ROAD	LAUREL		20723-6099	UNITED STATES OF AMERICA
LACHIAN COMMUNITY FEDERAL CREDIT UNION	\$173.84 5034 BOBBY H	HICKS HIGHWAY, SUITE 2	GRAY	TN 37615		UNITED STATES OF AMERICA
E BANK FOR SAVINGS		ERN BOULEVARD	MANHASSET			UNITED STATES OF AMERICA
APPLE FEDERAL CREDIT UNION		TOP ROAD	FAIRFAX	VA 22030		UNITED STATES OF AMERICA
IED BANK		RIVE	NEWARK			UNITED STATES OF AMERICA
3 INTERNATIONAL BANK		1ALEK SARWAT STREET		115		EGYPT
ARAB NATIONAL BANK		ARAB NATIONAL BANK BUILDING	MOURABA STREET RIYADH	11564		SAUDI ARABIA
ARBOR FINANCIAL CREDIT UNION		9TH STREET	KALAMAZOO		60	UNITED STATES OF AMERICA
ARDENT		GARDEN STREET SUITE 500	PHILADELPHIA		30	UNITED STATES OF AMERICA
ARIZONA CENTRAL CREDIT UNION		CENTRAL AVENUE, SUITE 800	PHOENIX		4 8	UNITED STATES OF AMERICA
AKIZUNA FEDERAL CREUII UNION	\$4,679.59 333 NORTH 44	333 NOKIH 441 H SI KEEL	THOENIX	AZ 85008	30 03	UNITED STATES OF AMERICA
ANSAS FEDERAL CREDII UNION		ALL ROAD	JACKSONVILLE		9/	UNITED STATES OF AMERICA
NG TON COMMUNITY FEDERAL CREDIT UNION		SIA PIKE	FALLS CHURCH		41	UNITED STATES OF AMERICA
ARMED FORCES BANK, NATIONAL ASSOCIATION		ET AND KANSAS AVENUE	FORI LEAVENWORTH		27	UNITED STATES OF AMERICA
USE OUR COUNTY FEDERAL SAVINGS AND LOAN ASSOCIATION	\$200.00 43 HIGH STRE		CARIBOO	ME 4736	Q	UNITED STATES OF AMERICA
ARROWHEAD CENTRAL CREDIT UNION		550 E. HOSPITALITY LANE SUITE 200	SAN BERNARDINO	CA 924(90	UNITED STATES OF AMERICA
ARVESI BANK	\$7,122.10 /5 NORTHEAS	SISIREE			01	UNITED STATES OF AMERICA
B BANKA		IREET 1, VALDLAUCI	KEKAVAS PAGASTS RIGAS RAJONS	1076	9	LATVIA
ASB BANK		SIREEL	AUCKLAND		20	NEW ZEALAND
ASCEND FEDERAL CREDIT UNION	\$1,832.72 520 AIRPARK	DRIVE 2. fi	IOLLAHOMA	37.388 37.388	88	ONITED STATES OF AMERICA
SECOND CAREMINE DE INSTITUCIONES PINANCIERAS - CAEDIBAINOS		. 0-12	A DOSOG	9002	ď	UNITED STATES OF AMERICA
NE FEDERAL ONEDIT UNION		WEIGH	SOBOBOR		0 8	UNITED STATES OF AMERICA
ASSOCIATED CREDIT LINION OF TEXAS	\$1 576 67 1095 WEST I F	EAGIIE CITY DARKWAY	L EAGING CITY	TX 77573	73	INITED STATES OF AMERICA
ASSOCIATED SCHOOL EMPLOYEES CREDIT LINION		CANFIELD NILES ROAD	NWOTSDINGS		15	UNITED STATES OF AMERICA
ATI ANTA POSTAL CREDIT LINION		BOAD	ATI ANTA		2 2	INITED STATES OF AMERICA
ROUP FINANCIAL CREDIT UNION		BOULEVARD	FAIRFIELD		14-2109	UNITED STATES OF AMERICA
RA FEDERAL CREDIT UNION		MISSISSIPPI AVENUE UNIT-J	AURORA		12	UNITED STATES OF AMERICA
AUSTIN COUNTY STATE BANK	\$54.11 436 SOUTH FR	RONT STREET	BELLVILLE	TX T74	18	UNITED STATES OF AMERICA
AUSTIN TELCO FEDERAL CREDIT UNION		CREEK BOULEVARD	AUSTIN		78757	UNITED STATES OF AMERICA
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	_	75 DORCAS ST	SOUTH MELBOURNE		5	AUSTRALIA
AVADIAN CREDIT UNION		SE PARKWAY SOUTH	HOOVER	AL 3524	44	UNITED STATES OF AMERICA
AVANTCARD DESIGNATED ACTIVITY COMPANY	\$2,229.08 DUBLIN ROAD	0	CARRICK ON SHANNON	18	-eitrim	REPUBLIC OF IRELAND
AZEK-TURK BANK OJSC	\$199.97 J. MAMMADGULUZADEF	ULUZADEH 85 192/193	BAKU	TAN TOO	AZ1078	AZEKBAIJAN
BALL STATE FEDERAL CREDIT LINION	8 6	DO NORTH OAKWOOD AVENITE	MINDE		0 08-1949	LINITED STATES OF AMERICA
BANCA DI SASSARI SI PIA	90		TO SAC	2100	242	ITALY
BANCA NAZIONALE DEL LAVORO SPA		VENETO 119	ROME	187		ITALY
BANCA SELLA S.P.A.		DENZIO SELLA 1	BIELLA	13900	00	ITALY
SO AGROMERCANTIL DE GUATEMALA S.A.		7-30, ZONA 9	GUATEMALA			GUATEMALA
BANCO AMAMBAY S.A.	\$663.31 ESTRELLA ES	SQ. 14 DE MAYO	ASUNCION			PARAGUAY
BANCO ATLAS SOCIEDAD ANONIMA	\$273.34 ELIGIO AYALA	A 1073				PARAGUAY
BANCO AZTECA S.A. INSTITUCION DE BANCA MULTIPLE	\$92.44 AV. INSURGE	NTES SUR NO. 3579	COLONIA TLALPAN LA JO MEXICO, D.F.	14000	00	MEXICO
BANCO BILBAO VIZCAYA ARGENTARIA PARAGUAY S.A.		YEGROS 435 C/25 DE MAYO	ASUNCION			PARAGUAY
O BOLIVARIANO C.A.		PANAMA	PISO 4 GUAYAQUIL			ECUADOR
BANCO BRADESCO CARTOES S.A.	\$235,816.44 CIDADE DE DI	EUS S/N	PREDIO CINZA - 1 ANDAR OSASCO	SP 0602	06029-901	BRAZIL
O BRADESCO S.A.		EUS, VILA YARA	OSASCO		29-900	BRAZIL
BANCO CITIBANK S.A.		JLISTA, 1111	SAO PAULO	SP 1311		BRAZIL
BANCO COMERCIAL PORTUGUES S.A.		AO 1, 28		4000	4000-298	PORTUGAL
BANCO CONTINENTAL	\$511.8/ AV. KEPUBLIC	CA DE PANAMA 3055	SAN ISIDRO	[7]		PERU
O CONTINENTAL, S.A.		0010	ASUNCION			PARAGUAY
BANCO DAVIVIENDA (COSTA RICA) S.A.		AVE. PRIMERA CALLE CERO	SANJOSE			COSTARICA
O DE AMENICA CENTRAL, S.A.		24 ZOIAA 9	SANTIAGO			GUALEWALA
BAINCO DE CHILE		III	SANIJAGO			CHILE
O DE CREDITO DE BOLIVIA, S.A.	20	N ESQ. MERCADO 1308	Canada			BOLIVIA
O DE CREDITO EL PERO	\$442.76 JIRON LAMPA	1124	EDITION SAN PEDRO CIMA I			PERO
BANCO DE CREDITO S A	xo	1134 0 ZONA 10	SANTIAGO			CHILE
BANCO DE DESARBOLLO BLIBAL SIA BANBLIBAL		CONTRACTOR SOUND OF	GIATEMALA			GUALEWALA
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Company	BANCO DEL PACIFICO S.A.	0						
Colored Colo		\$546.00	GENERAL CIRDOVA Y JUN¥N, ESQUINA		GUAYAQUIL			ECUADOR
18 18 18 18 18 18 18 18	CO DO BRASIL S.A	\$45,926.32	SBS/QD:04-BL.C - LOTE 32 - EDIF.SEDE III		BRASILIA	DF	70070-100	BRAZIL
1.02.01 1.02	CO FINANCIERA COMERCIAL HONDURE(A, S.A.	\$2,663.37	ENIR. LAS COLINAS EDIF. PLAZA VICTORIA		TEGUCIGALPA			HONDURAS
17.10 17.1	CO GENERAL, S.A.	\$2,008.99	AVE. CUBA Y CALLE 34	or and occurrent	PANAMA 5			PANAMA
10,000 1	CO GIVE PARAGONAL, S.A.	\$1,099.03	AVENITA PEROPMA 15.85 ZONA 10	NIVEL 5 TORBE INTERN	ASCINCTON			PACAGOAT
1907/00 1908	CO ITAU PARAGUAY S.A.	\$22.256.72	OLIVA NO. 349 C/CHILE		ASUNCION			PARAGUAY
Column C	SO ITAU URUGUAY S.A.	\$60,377,95	ZABALA 1463		MONTEVIDEO			URUGUAY
METATORY NATIONAL NATIONAL STATE MATCHING MATCHING STATE MATCHING	O ITAUCARD, S.A.	\$104,090.15	P«A ALFREDO E. SOUZA ARANHA, 100 TORRE C		SAO PAULO	SP	04344-902	BRAZIL
10.000 1	O LAFISE S.A.	\$302.44	OFIPLAZA DEL ESTE, EDIFICIO C		SAN JOS©			COSTA RICA
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11.002 10.002 1	O NACIONAL DE MEXICO, S.A.	\$2,573.97	RIO MIXCOAC 108	COL. BARRIO ACLIPAN	MEXICO D.F.		3230	MEXICO
17.786.2	O OCCIDENTAL DE DESCUENTO, BANCO UNIVERSAL C.A.	\$3,323.34	AV. 17 ENTRE CALLES 17 1 70	FDIF BORIL & DENTER	MARACAIBO-ESTADO ZOLIA		070	VENEZOELA
10.15 10.1	O POPULAR DE POERI O RICO	\$11,920.70	AVE. MOINOZ RIVERA 203	EDIT. POPULAR CENTER	CHIDAD BE CHATEMAN		910	PUERTORICO
10,000,000,000,000,000,000,000,000,000,	O PROMICIAL DE GOAL EMALA S.A.	\$1,700.10	CENTED FINANCIED BECKINCIAL	ANIDEDNA	COURT DE GOATEINALA		1010	SOAT EWALA
10, 20, 20, 20, 20, 20, 20, 20, 20, 20, 2	DECIONAL DE MONTERPEY & A BANDECIO	\$697.12	AVE VASCONCELOS NO 142 OTE	VALLE VALLE	GZA GABCIA N I		66230	MEXICO
15 17 11 CHING ON ANY STREETS COLUMN 2010 CHINGAL COROLOGY CHINGAL COLOGY C	SANTANDER S A	\$20.253.46	RUA SETE DE SETEMBRO 1028	, v	PORTO AI EGRE-RS	SS SS	90010-191	BBAZII
1, 30, 40 STREET, WATER ST	2 SANTANDER S.A.	\$2.771.11	CERRITO 449		MONTEVIDEO			URUGUAY
14.00 10.00 14.0	DRPSOUTH BANK	\$1,955.46	SPRING AND TROY STREETS		TUPELO	MS	38801	UNITED STATES OF AMERICA
\$1,485.46 2010-00.00.00.00.00.00.00.00.00.00.00.00.00	SCO BANCO UNIVERSAL C.A.	\$1,380.34	TORRE BANESCO I, AV. PPAL. LAS MERCEDES		EL ROSAL, CARACAS		1060	VENEZUELA
11.00 10.0	OR FEDERAL CREDIT UNION	\$1,488.54	339 HOGAN ROAD		BANGOR	ME	4401	UNITED STATES OF AMERICA
\$1.00 \$1.0	& TRUST COMPANY	\$74.99	401 NORTH MADISON		LITCHFIELD	긜	62056	UNITED STATES OF AMERICA
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14.11 200 WASHINGTON BOLLEVARD COEDEN UT R402 15.276.65 SEZGE-GAN WASHINGTON BOLLEVARD COEDEN UT R402 15.276.65 SEZGE-GAN STREET WARSZAWA UT 1130 15.276.65 SEGO-WASHINGTON ROAD, SEC. 1 TAPIEL, R.O.C. TO 15.276.75 SEGO-WASHINGTON ROAD COEDEN COEDEN COEDEN 15.277.75 SEGO-WASHINGTON ROAD COEDEN COEDEN COEDEN COEDEN 15.277.75 SEGO-WASHINGTON ROAD COEDEN COEDEN COEDEN 15.277.75 SEGO-WASHINGTON ROAD ROAD ROAD ROAD ROAD ROAD ROAD ROAD	OF THE WEST	\$74.99	180 MONTGOMERY STREET		SAN FRANCISCO	CA	94104	UNITED STATES OF AMERICA
SACTOR SACH	OF UTAH	\$411.16	2605 WASHINGTON BOULEVARD		OGDEN	UT	84402	UNITED STATES OF AMERICA
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BANK PLC	\$681,029.51	1 CHURCHILL PLACE	TONDON	EN E14 5HP	UNITED KINGDOM
BARKSDALE FEDERAL CREDIT UNION	\$400.02	2701 VILLAGE LANE	BOSSIER CITY	LA 71112	UNITED STATES OF AMERICA
ASSOCIATES FEDERAL CREDIT UNION	\$547.47	735 EAST GUADALUPE ROAD	TEMPE	AZ 85283	UNITED STATES OF AMERICA
BAXTER CREDIT UNION	\$5,557.71	340 NORTH MILWAUKEE AVENUE	VERNON HILLS	IL 60061	UNITED STATES OF AMERICA
FSB	\$382.02	2328 WEST JOPPA ROAD, SUITE 325	LUTHERVILLE	MD 21093	UNITED STATES OF AMERICA
BAY CITIES CREDIT UNION	\$441.60	22777 MAIN STREET	HAYWARD		UNITED STATES OF AMERICA
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BENCHMARK COMMUNITY BANK	\$749.70	100 SOUTH BROAD STREET	KENBRIDGE		UNITED STATES OF AMERICA
ND ADELAIDE BANK LIMITED	\$23,020.96	FOUNTAIN COURT	BENDIGO, VICTORIA		AUSTRALIA
. BANK	\$4,301.64	1818 MARKET STREET	PHILADELPHIA	PA 19103	UNITED STATES OF AMERICA
BESSER CREDIT UNION	\$329.92	1381 NORTH BAGLEY STREET	ALPENA	MI 49707	UNITED STATES OF AMERICA
BFC BANCO FONDO COMUN, C.A. BANCO UNIVERSAL	\$389.22	AV. LAZO MARTI ENTRE AV VENEZUELA Y	GUAICAIPURO, TORRE BF CARACAS		VENEZUELA
BFG FEDERAL CREDIT UNION	\$133.50	445 SOUTH MAIN STREET		OH 44311	UNITED STATES OF AMERICA
S FEDERAL CREDIT LINION	\$227 95	2700 NORTH PI AZA DR	RAPID CITY		LINITED STATES OF AMERICA
W COMMUNITY CREDIT UNION	\$228.19	2640 WEST COURT STREET	JANESVILLE	WI 53548	UNITED STATES OF AMERICA
BLOM BANK S.A.L.	\$119.98	HAMRA ABDEL AZIZ STREET	AL DAHER BLDG BEIRUT		LEBANON
BMI FEDERAL CREDIT UNION	\$80.99	6165 EMERALD PARKWAY		OH 43016	UNITED STATES OF AMERICA
BMO HARRIS BANK NATIONAL ASSOCIATION	\$32.912.42	111 WEST MONROE STREET	CHICAGO		UNITED STATES OF AMERICA
BMW BANK OF NORTH AMERICA	\$49.194.21	2735 EAST PARLEYS WAY. SUITE 301	SALT LAKE CITY	UT 84109	UNITED STATES OF AMERICA
AS SAS	\$24 465 31	16 BOUI EVARD DES ITAI IENS	PARIS	25009	FRANCE
BOC CREDIT CARD (INTERNATIONAL) LIMITED	\$4.485.91	20/F BOC CREDIT CARD CENTER	68 CONNAUGHT ROAD WITHONG KONG		HONG KONG, CHINA
APLOYEES CREDIT UNION	\$4,294.28	12770 GATEWAY DRIVE	TUKWILA	WA 98124	UNITED STATES OF AMERICA
BOKF, NATIONAL ASSOCIATION	\$44,463.27	ONE WILLIAMS CENTER 14 SW	TULSA		UNITED STATES OF AMERICA
BOND COMMUNITY FEDERAL CREDIT UNION	\$149.00	433 MORELAND AVENUE NORTHEAST	ATLANTA	GA 30307	UNITED STATES OF AMERICA
RD.CH AG	\$6,176.31	OHMSTRASSE 11	ZURICH	8021	SWITZERLAND
BOULDER DAM CREDIT UNION	\$282.77	530 AVENUE G	BOULDER CITY	NN 89005	UNITED STATES OF AMERICA
EMPLOYEES CREDIT UNION	\$25.46	454 HIGHWAY 163			UNITED STATES OF AMERICA
FEDERAL CREDIT UNION	\$1,317.52	580 WESTLAKE PARK BOULEVARD	SUITE 150 HOUSTON	TX TX	UNITED STATES OF AMERICA
	\$41,771.36	50 AVENUE PIERRE MENDES FRANCE	PARIS		FRANCE
BRANCH BANKING AND TRUST COMPANY	\$61,256.52	200 WEST SECOND STREET	WINSTON SALEM	NC 27104	UNITED STATES OF AMERICA
ANKING AND TRUST COMPANY-CREDIT	\$123,228.82	200 WEST 2ND STREET	WINSTON SALEM		UNITED STATES OF AMERICA
BRB-BANCO DE BRASILIA S.A.	\$873.91	SBS QUADRA 01 BLOCO E EDIF. BRASILIA	BRASILIA	DF 70072-900	00 BRAZIL
EDERAL CREDIT UNION	\$1,510.32	229 DIRIGO DRIVE	BREWER		UNITED STATES OF AMERICA
BRIGHTSTAR CREDIT UNION	\$157.36	5901 DEL LARGO CIRCLE	SUNRISE		
BROADWAY NATIONAL BANK	\$13,056.68	1177 NORTHEAST LOOP 410	SAN ANTONIO		
BRONCO FEDERAL CREDIT UNION	\$528.92	135 STEWART DRIVE	FRANKLIN	VA 23851	UNITED STATES OF AMERICA
DETAIN DAINN DIEDER & HEDBEDT BANK & TRIET COMBANY	\$570.00	100 SOLITH EAIDEAY STREET	IOSCALOUSA	AL 33406	
BUTHEBEIED BANK CAXMAN MITED	\$100.11	BITTEBELL D LOUISE FORT STREET	DI DC #60 CEOBCE TOWN CBAND CANAGAN		
BVBLOS BANK SAI	\$1,27.3.31	EULENFIELD HOUSE, FON I STREET	ASHBAFIEH BEIDIT	1107-2811	
BYRON RANK	\$14 95	200 NORTH WAI NITT		107-281	
CO	\$1.462.06	37 EL EET STREET	NOCINO		
SOC:	\$674.25	2100 THIRD AVENUE NORTH	RIRMINGHAM	Al 35203	
CAIXA ECONOMICA MONTEPIO GERAL	\$91.31	RUA DO OURO 219-241	LISBOA		PORTUGAL
CAIXA GERAL DE DEPOSITOS S.A.	\$1,469.92	AV JOAO XXI 63	LISBOA	1000-300	
CAIXABANK S.A.	\$32,640.88	AVENIDA DIAGONAL 621-629	BARCELONA	8028	SPAIN
CALIFORNIA CREDIT UNION	\$715.80	701 NORTH BRAND BOULEVARD	GLENDALE		UNITED STATES OF AMERICA
CAMC FEDERAL CREDIT UNION	\$512.90	3400 MACCORKLE AVENUE SOUTHEAST	CHARLESTON	WV 25304	UNITED STATES OF AMERICA
CAMPUS USA CREDIT UNION	\$380.14	14007 NW 1ST ROAD	JONESVILLE		UNITED STATES OF
IMPERIAL BANK OF COMMERCE	\$788,063.27	199 BAY STREET, 56TH FLOOR	TORONTO	ON M5L 1A2	
CANADIAN TIRE BANK	\$102.73	555 PRINCE CHARLES DRIVE	WELLAND, ONTARIO	L3B 5S3	CANADA
CAPITAL BANK, NATIONAL ASSOCIATION	\$242.97	ONE CHURCH STREET	ROCKVILLE		UNITED STATES OF AMERICA
TY BANK	\$2,242.65	217 NORTH MONROE STREET	TALLAHASSEE	FL 32301	
DMMUNICATIONS FEDERAL CREDIT UNION	\$2,427.78	4 WINNERS CIRCLE	ALBANY		
DMMUNITY BANK	\$2,084.03	49 WEST 1300 SOUTH	OREM		
REDIT UNION	\$299.96	825 MORRIS AVENUE	GREEN BAY		
EDIT UNION	\$511.45	204 WEST THAYER AVENUE	BISMARCK	0	
UCATORS FEDERAL CREDIT UNION	\$207.65	275 SOUTH STRATFORD DRIVE		ID 83642	
IE (EUROPE) PLC	\$2,375.80	TRENT HOUSE	STATION STREET NOTTINGHAM		
CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	\$872,082.97	4851 COX ROAD	GLEN ALLEN	VA 23060	UNITED STATES OF AMERICA
NE, NATIONAL ASSOCIATION	\$50,539.93	1680 CAPITAL ONE DRIVE	MCLEAN		
CAPITOL FEDERAL SAVINGS BANK	\$6,624.04	700 SOUTH KANSAS AVENUE	IOPEKA		UNITED STATES OF AMERICA
CARD SERVICES FOR CREDIT UNIONS, INC.	\$52,854.60	15950 BAY VISTA DRIVE, SUITE 170	CLEARWATER	FL 33760	UNITED STATES OF AMERICA

CARTINGS S.P.A. CARTASIS S.P.A. CERTASIS S.P.A. CERTIFICAL DANIONA CERTASIS S.P.A. CERTASIS S.P.A. CERTASIS S.P.A. CERTASIS S.P.A. CERTIFICAL DANIONA CERTASIS S.P.A. CERTASIS S.P.A. CERTIFICAL DANIONA CERTASIS S.P.A. CERTASIS S.P.A. CERTASIS S.P.A. CERTASIS S.P.A. CERTIFICAL DANIONA CERTASIS S.P.A. CERTASIS S.P.A. CERTASIS S.P.A. CERTASIS S.P.A. CERTASIS S.P.A. CERTASIS S.P.A. CERTIFICAL DANIONA CERTASIS S.P.A. CERTASIS S.P.A. CERTASIS S.P.A. CHANGE OFFICEROLI UNION CHARGE DANIONA CHARGE DEREAL CREDIT UNION CHARGE DANIONA CHARGE DEREAL CREDIT UNION CHARGE DANIONA CHARGE DEREAL CREDIT UNION CHARGE DANIONA CHARGE	844,230.84 52,149.86 52,149.86 52,149.86 53,149.86 51,1529.70 53,164.97 53,165.97 53,165.97 54,164.97	GOSSOS SEMPIONE SIGNATORY CONSIDERATION ESTATEMENT CONSIDERATION ESTATE	MINATO-KU	MILAN MILAN MILAN MILAN MARYVILE OXNARO LEXINGTON PARK LITOMOD LEXINGTON PARK LITOMOD LITOMOD LEXINGTON PARK MACO COLUMBUS PROVIO LIEMSTON LARE MARY LEEWISTON LARE MARY EN WACO END END LARE MARY LARE MARY LARE MARY LARE MARY LARE MARY LARE MARY MACO COLUMBUS PRESION LYNCHBURG ALBANY MEST MONROE CIEVELAND PRAGUE 4 ALBANY MEST MONROE CIEVELAND ONTARIO PORT CHARLOTTE GROTON WICHARRO CHEYEREELD CHEYEREELD CHEYEREE CHEYEREE CHEYERE CHEYE	M M M M M M M M M M M M M M M M M M M	20145 75024 75024 77024 78010 20033 37801 168.8117 20053 168.8117 20053 46334 46334 46334 46334 77201 9600 773701 14455 96770 96770 14465 9770 14465 9770 14460 97721 14460 97721 14460 97721 14460 97721 14460 97721 14460 97721 14460 97721 14460 97721 14460 97721 14460 97721 14460 97721 14460 97721 14460 97731 14460 97721 14460 97731 17822 17	THATE STATES OF AMERICA MOLDONA, REPUBLIC OF UNITED STATES OF AMERICA
DIT UNION	\$1,42,58 \$1,229,70 \$1,229,70 \$1,029,70 \$1,029,70 \$1,029,70 \$1,029,12 \$1,039,70 \$1,039,	ARE G	KU SEROAD,	CHISTINAU MARRYVILLE MARRYVILLE MARRYVILLE MARRYVILLE MARRYVILE MARRY MACIO COLUMBUS PROVO CORPUS CO	M M M M M M M M M M M M M M M M M M M		NUTED STATES OF AMERIC UNITED STATES OF AMERIC
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DIT UNION	\$570.03 \$104.03 \$1.049.08 \$1.049.09 \$1.049.17 \$440.00 \$10.	ARE S	KU S ROAD, BAY	UITCHFELD ILENNICOLON PARK TOKYO TOKYO TOKYO WHITINE COLUMBUS PROVIO COLUMBUS PROVIO COLUMBUS PROVIO COLUMBUS SHEWOR STOCKTON WACO SHEWOR STOCKTON WACO STOCKTON WACO COCKTON WEST WONDO COLUMBUS SHEWOR STOCKTON WACO STOCKTON WACO STOCKTON WACO STOCKTON WEST CHARLOTTE PRAGNIC CLEVELAND CORPUS CHRISTI THACO PORT CHARLOTTE PRAGOLE CORPUS CHRISTI	N		UNITED STATES OF AMERIC
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DIT UNION	\$1,49,98 \$1,49,10 \$1,49,10 \$1,39,118 \$1,39,118 \$16,35,27 \$16,36,26 \$16,26 \$2,10,26 \$2,10,26 \$2,10,26 \$2,10,26 \$1,730,08 \$2,43,26 \$2,43,26 \$2,43,26 \$2,43,26 \$1,730,08	JARE 0	S ROAD,	WHITING COLUMBUS PROVO EXAMENTO EXAMENTO EXAMENTO EXAMENTO EXAMENTO EXAMENTO WACO SHERWISTON WACO SHERWISTON WACO OFFICE OLEVELAND ONTARIO PRAGUE EMIL ONITRIO ONTARIO PRAGUE CLEVELAND ONTARIO PRAGUE CLEVELAND ONTARIO CORPUS CHRISTI GORDUS CHRISTI CORPUS CHRISTI GORDUS CHRISTI	N		UNITED STATES OF AMERIC
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DIT UNION	\$559.97 \$150.36 \$170.29 \$170.29 \$170.29 \$170.29 \$170.29 \$170.29 \$170.20 \$170.2	JARE 0	S ROAD,	LEXINGTON LEXINGTON LAME MARAY ELWISTON WACO WACO SHEWISTON SHEWISBURY STOCKTON FRESNO LYNCHBURG CLEVELAND PRAGUE BELOXI GREVIO PRENCE CORPUS CHRISTI GRECTON RENO FRENCE CORPUS CHRISTI GRECTON RENO FRENCE CORPUS CHRISTI GRECTON FRENCE CORPUS CHRISTI GRECTON FRENCE CORPUS CHRISTI GRECTON FRENCE CORPUS CHRISTI GRECTON FRENCE CORPUS CHRISTI CORPUS CHRI	M M M M M M M M M M M M M M M M M M M		UNITED STATES OF AMERIC
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L CREDIT UNION	\$224.42 \$28.40 \$2.80.80 \$2.80.80 \$2.80.80 \$2.80.80 \$2.40.20 \$2.40.20 \$2.40.20 \$2.40.20 \$2.40.20 \$2.40.20 \$2.40.20 \$2.40.20 \$2.40.20 \$2.60.60 \$3.10.40 \$3.10.	JARE	S ROAD,	SHEEVSBURY STOCKTON FRESNO FRE	MA CAA OH OH NV NV NV VAA VAA VAA VAA VAA VAA VAA VA	530	UNITED STATES OF AMERIC
L CREDIT UNION	\$2.28.40 \$2.88.41 \$2.88.41 \$2.43.94 \$2.449.94 \$1.730.88 \$2.449.94 \$2.43.28 \$2.43.28 \$2.43.28 \$2.43.28 \$2.43.28 \$2.43.28 \$2.43.28 \$2.43.28 \$3.43.28	JARE	S ROAD,	STOCKTON FRESNO LYNCHBURG LYNCHBURG ALBANY WEST MONROE CLEVELAND PRAGUE 4 PRAGUE 4 PRAGUE 5 PRAGUE 5 PRAGUE 6 PRAGUE 6 PRAGUE 6 PRAGUE 7 PRAGUE 6 PRENCI CHARLOTTE PRAGUE 6 PR	C C C C C C C C C C C C C C C C C C C	621	UNITED STATES OF AMERIC
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L CREDIT UNION	\$474.94 \$82.40 \$12.40 \$1.730.68 \$1.730.68 \$2.06.54 \$2.06.	JARE	S ROAD,	LINCARDAN ALBANA ALBANA WEEST MONROE CLEVELAND PRAGUE 4 TITHAGA ONTARIO PORT CHARLOTTE CORPUS CHRISTI GROTON VIRGINIA BEACH WENNIARA RENO GROTON CHESTERFIELD CHE	ON W W W W W W W W W W W W W W W W W W W	621	UNITED STATES OF AMERIC
L CREDIT UNION	582.40 51.730.88 5549.94 51.730.88 52.432.28 52.432.28 52.632.31 52.633.31 52.633.31 52.633.326.31 52.633.62 56.806.696.07 51.252.18 51.252.18 51.252.18 51.252.18 51.252.18 51.252.18 51.252.18 51.252.18 51.252.18 51.252.28 51.354.40 51.344.40	JARE	S ROAD,	WEST MONROE CLEVELAND PRAGUE 4 TITHACA ONTARIO ONTARIO PREMO BLOXI BLOXI CORPUS CHRISTI CORPUS CHRIS		530	UNITED STATES OF AMERIC LIVITED STATES OF AMERIC CZECH REPUBLUC UNITED STATES OF AMERIC
A. CREDIT UNION	\$449.94 \$17.70.08 \$17.70.08 \$17.70.08 \$2.40.20 \$1.474.00 \$1.474.00 \$1.474.00 \$1.474.00 \$1.474.00 \$1.474.00 \$1.474.00 \$1.474.00 \$1.476.00	VE T T T T T T T T T T T T T T T T T T T	S ROAD,	CICLEVELAND PRAGUE THACA ONTARIO ONTARIO PENO PORT CHARLOTTE BELLOXI CORPUS CHRISTI CORPUS CHRISTI ONEVIS CHRISTI	N N N N N N N N N N	44199 1480 00 1489 197764 89702-650 33853 38513 18410-2821 8340 18711 23832 82009 60607	INVIED STATES OF AMERIC CZECH REPUBLIC UNITED STATES OF AMERIC
AL CREDIT UNION LLMITED	\$1,730.88 \$17,70.88 \$2,006.54 \$2,006.54 \$2,006.54 \$14,74.00 \$30.94 \$2,43.50 \$1,252.18 \$1,252.18 \$1,252.18 \$1,252.18 \$1,252.18 \$1,252.18 \$1,154.40 \$2,00.94 \$2,00.94 \$1,00.94 \$	000 VE T T Y Y N N S S S S S S S S S S S S S S S S	s ROAD,	PRACUE 4 THANCA ONTARIO REN CHARLOTTE PORT CHARLOTTE BILLOXI UNCANNA BEACH NEWARK CHESTREED CHESTREELD CHESTREELD CHESTRENE	NY CA NV NNS NNS NNS TT TT CT CT VA VA NV NNY NN NN NN NN NN NN NN NN NN NN NN NN	144 00 91764 917764 88002 6630 88053 88531 8340 2340 2340 2340 19711 2382 23009 60607	CZECH REPUBLIC UNITED STATES OF AMERIC UNITE
L CREDIT UNION	252.42.26 \$2.066.54 \$2.066.54 \$3.09.84 \$3.09.84 \$3.09.84 \$3.09.84 \$3.1.52.18 \$1.152.18 \$2.47.36 \$1.19.44	VE VE T T T T T V NOE SQUARE G G G C C C C C C C C C C C C C C C C	S ROAD,	I I I FRACA RENO RENO RENO RENO RENO GORPUS CHRISTI GORPUS CHRISTI CORPUS CHRISTI CORPUS CHRISTI CORPUS CHRISTI CORPUS CHRISTI RENO REVARRE CHETENNE CHETENNE CHETENNE CHETENNE CHETENNE CHETENNE CHETENNE CHETENNE CHETENNE	NA N	14939 88502-8530 39531 39531 78410-2621 6340 19711 23462 23462 19711 2362 80007	UNITED STATES OF AMERIC
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AL CREDIT UNION	\$889.52 \$1.474.09 \$309.81 \$326.31 \$22.43.62 \$1.43.62 \$1.52.18 \$1.52.18 \$1.91.64 \$10.04 \$1.00.42 \$1.44.40 \$1.44.40 \$1.44.40 \$1.44.40 \$1.65.33	VE TT TT TAR DRIVE TANGE SQUARE	'S ROAD,	BILONI BILONI CORPUS CHRISTI CORPUS CHRISTI GRACTON WEGNIN BEACH NEWARK CHESTERIE CHESTENIE CHESTENIE CHESTENIE CHESTENIE CHESTENIE CHESTENIE CHESTENIE CHESTENIE CHESTENIE CHESTENIE CHESTENIE CHESTENIE CHESTENIE CHESTENIE	MSS MSS TT VA VA VA WW	33852 38531 78410-2821 6340 19711 23882 82009 60667	UNITED STATES OF AMERIC
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AL CREDIT UNION	\$1,252.18 \$2,572.32 \$191.64 \$103.86 \$209.42 \$1,484.40 \$6,824.82 \$105.93	ANGE SQUARE	S ROAD,	CHESTERFIELD CHEYENNE CHICAGO NORTH POINT HONG KONG	WY WA	23832 82009 60607	UNITED STATES OF AMERIC UNITED STATES OF AMERIC UNITED STATES OF AMERIC HONG KONG, CHINA HONG KONG, CHINA
ILIMITED	\$103.86 \$209.42 \$1,484.40 \$8,824.82	ANGE SQUARE	'S ROAD, BAY	CHICAGO NORTH POINT HONG KONG	=	20000	UNITED STATES OF AMERIC HONG KONG, CHINA HONG KONG, CHINA
ILIMITED	\$103.86 \$209.42 \$1,484.40 \$8,824.82 \$105.93	CHINACHEM EXCHANGE SQUARE SEVON HOUSE OCHUNA SHENG ROAD	'S ROAD, BAY	NORTH POINT HONG KONG			HONG KONG, CHINA
LIMITED	\$209.42 \$1,484.40 \$8,824.82 \$105.93	SHENG ROAD	BAY	HONG KONG			HONG KONG CHINA
	\$8,824.82			SHANGHAI		200135	ANIHO OHINA
	\$105.93	HENNAN ROAD CENTRAL,	XINWEN BUILDING	SHENZHEN			CHINA
		710 NORTH WILDWOODD AVENUE		ELKHART	2	46514	UNITED STATES OF AMERICA
	\$537.24	<u></u>	A DES VOELIX ROAD CEL	WILKES-BARKE	¥.	18/02	HONG KONG CHINA
	\$442.34	1 SOUTH BARRANCA AVENUE		COVINA	CA	91722	UNITED STATES OF AMERIC
	\$81.18			GRAHAM	XT		UNITED STATES OF AMERICA
CINED FEDERAL CREDIT UNION	\$3,114.63	MAIN STREET, ROOM 3510		CINCINNALI	T AN	45202-3275 89109	UNITED STATES OF AMERICA
			ST HELIER, JER	ST HELIER, JERSEY		JE4 8QB	UNITED KINGDOM
CITIBANK (HONG KONG) LIMITED	8	DORSET HOUSE, TAIKOO PLACE	9 KING'S ROAD, QUARRI	HONG KONG			HONG KONG, CHINA
	\$1,354.17			KUALA LUMPUR		50050	MALAYSIA REDITRI IC OF IRELAND
			CHUNG-GU	SEOUL		100-180	SOUTH KOREA
ELTD.		IIAL TOWER		SINGAPORE		39190	SINGAPORE
	\$4,611.95	4F, 89 SUNG REN ROAD		TAIPEI	Co	1111	TAIWAN
	\$7,983.05	2 PARK STREET	, 0,	SYDNEY	NS	2000	AUSTRALIA
RTHERN BANK	\$1,169.91	90-92 MAIN STREET		WELLSBORO	PA	16901	UNITED STATES OF AMERICA
	\$796.25	33 NORTH INDIANA STREET		MOORESVILLE	Z G	46158 72956	UNITED STATES OF AMERICA
CITIZENS BANK & TRUST COMPANY	\$384.45	130 MCLEOD STREET		BIG TIMBER	MT	59011	UNITED STATES OF AMERIC
	\$419.18	123 WEST 12TH STREET		ADA	OK.	74820	UNITED STATES OF AMERICA
	\$335.00	505 SOUTH MAIN STREET		LAS CRUCES	W.	88001	UNITED STATES OF AMERICA
	\$217.73	ONE WALNUT STREET		ARLINGTON	KY	1	UNITED STATES OF AMERIC
	\$964.63	5401 WEST DIRKSEN PARKWAY		PEORIA			UNITED STATES OF AMERIC
	\$83.80	1720 WESTERN AVE		SAIN FAUL KNOXVILLE	Z Z		UNITED STATES OF AMERICA
	6	400 NORTH ROXBURY DRIVE		BEVERLY HILLS	CA		UNITED STATES OF AMERICA
		25 WEST FLAGER STREET		MIAMI	⊒ <u>≥</u>		UNITED STATES OF AMERIC
		MORGANTOWN STREET		BRUCETON MILLS	WV		UNITED STATES OF AMERIC
		340 ARDEN AVENUE		GLENDALE MOON TOWNSHIP	CA		UNITED STATES OF AMERICA
	m			GLASGOW	SC		UNITED KINGDOM
		365 SOUTH FOURTH STREET 6810 SARATOGA BOULEVARD		COLUMBUS CORPUS CHRISTI	는 전		UNITED STATES OF AMERICA
		1000 SAINT ALBANS DRIVE		RALEIGH	NC NC		UNITED STATES OF AMERIC
		3880 CONSTELLATION ROAD		LOMPOC	CA		UNITED STATES OF AMERIC
		4651 EMERSON STREET		JACKSONVILLE	7		UNITED STATES OF AMERIC
	DIT UNION COF EDIT UNION COF EDIT UNION L GREDIT UNION L CREDIT UNION ALC STEDIT UNION TO WION WINDIN WINDIN CREDIT UNION	\$ 1,539.28 \$ 153.80 \$ 10,410.29 \$ 1479.00 \$ 1,824.07 \$ 1,24.98 \$ 2,68.1.2 \$ 1,72.03 \$	\$1,536.28 \$144.1114.STREET EAST \$183.80 \$1720 WEEFER A VEE \$10,410.29 \$10,410.29 \$10,410.29 \$20,000 WORTH ROADWY WEEFER \$1,636.47 \$20.000 WORTH TEWAY A WAY \$124.59 \$1,000 WORDANTOWN STREET \$2,000 LTO \$20,000 LT	15.63 28	1569.28	\$1,539.28	\$1,536,28 44 11H STREEF EAST MAN \$82,04 (10.2) 400 MORTH ROXBURY DRUE TN \$47,900 25 WEST FRACKET BEVERTY HILS CA \$1,64,07 250 MORTH TEMAY AWAY LAS YEGAS PL \$1,64,07 250 MORTH TEMAY AWAY LAS YEGAS WV \$1,64,07 250 MORTH TEMAY AWAY MONTOWANEIP PA \$1,64,07 250 MORTH TEMAY AWAY MONTOWANEIP PA \$4,072 MORTH TEMAY 250 MORTH TEMAY SC CALMBURS OH \$4,072 MORTH TEMAY 250 MORTH TEMAY SC CALMBURS OH \$50,97 260 MORTH TEMAY CALMBURS OH NC \$50,97 260 MORTH TEMAY NC CALMBURS NC \$50,074 FOUNDAM 250 MORTH TEMAY NC CALMBURS NC \$50,074 2

COASTWAY COMMINITY BANK	810018	OVIE COASTWAY BLVD	WARWICK	2886	
COLLINS COMMUNITY CREDIT UNION	\$190.00	1150 42ND STREET NORTHEAST	CEDAR RAPIDS	IA 52402-5	5794 UNITED STATES OF AMERICA
COLUMBIA BANK	\$387.98	19-01 ROUTE 208 NORTH	FAIR LAWN		UNITED STATES OF AMERIC
COLUMBINE FEDERAL CREDIT UNION	\$437.91	2305 EAST ARAPAHOE ROAD SUITE 234	CENTENNIAL		UNITED STATES OF AMERICA
COMDIRECT BANK AG	\$1,894.40	PASCALKEHRE 15	QUICKBORN		GERMANY
COMENITY BANK	\$1,829.67	ONE RIGHTER PARKWAY, SUITE 100	WILMINGTON		UNITED STATES OF AMERIC
COMERICA BANK	\$49,611.27	1717 MAIN STREET	DALLAS	TX 75201	UNITED STATES OF AMERICA
COMMERCIAL BANK	\$626.09	301 NORTH STATE STREET	ALMA		UNITED STATES OF AMERICA
COMMERCIAL BANK & TRUST CO.	\$528.66	101 NORTH POPLAR STREET		TN 38242	UNITED STATES OF AMERICA
COMMERCIAL INTERNATIONAL BANK	\$313.94	21-23 CHARLES DE GAULLE STREET	NILE TOWER GIZA		EGYPT
COMMERCIAL STATE BANK	\$513.22	200 SOUTH MAIN STREET	ANDREWS	TX 79714	UNITED STATES OF AMERIC
OMMONWEALTH BANK OF ALISTRALIA	\$74 961 32	AS DEORGE STREET	PARRAMATTA NSW	NS 2150	GERMANY
COMMONWEALTH CREDIT UNION, INC.	\$18,650.03	417 HIGH STREET	FRANKFORT		UNITED STATES OF AMERIC
COMMONWEALTH ONE FEDERAL CREDIT UNION	\$206.17	4875 EISENHOWER AVENUE #100	ALEXANDRIA		
COMMUNICATION FEDERAL CREDIT UNION	\$307.20	4141 NORTHWEST EXPRESSWAY	OKLAHOMA CITY		
COMMUNITY AMERICA CREDIT UNION	\$825.77	9777 RIDGE DRIVE	LENEXA	KS 66219	UNITED STATES OF AMERICA
COMMUNITY BANK	\$452.08	809 NORTH MAIN STREET	JOSEPH		UNITED STATES OF AMERIC
COMMINITY CREDIT INION OF YAN	\$219.11	ONE ANDREW STREET	CANON		
COMMUNITY FINANCIAL SERVICES BANK	\$445.24	10TH AND MAIN STREETS	BENTON		
COMMUNITY FIRST CREDIT UNION	\$599.91	2626 SOUTH ONEIDA STREET	APPLETON		UNITED STATES OF AMERIC
COMMUNITY FIRST CREDIT UNION OF FLORIDA	\$543.90	637 NORTH LEE STREET	JACKSONVILLE	FL 32207	UNITED STATES OF AMERICA
COMMUNITY HEALTHCARE CREDIT UNION, INC	\$25.91	71 HAYNES STREET	MANCHESTER		UNITED STATES OF AMERICA
COMMINITY BESOLIBEE CREDIT INION	\$1,079.11	2000 DECKER DRIVE	BAYTOWN	TX 27520	STATES OF
COMMUNITY SHORES BANK	\$23.74	1030 WEST NORTON AVENUE	MUSKEGON	MI 49441	UNITED STATES OF AMERICA
SOMMUNITY STATE BANK	\$155.45	1500 MAIN STREET	UNION GROVE		UNITED STATES OF AMERIC
COMMUNITY TRUST BANK, INC.	\$329.18	346 NORTH MAYO TRAIL	PIKEVILLE	KY 41501	UNITED STATES OF AMERICA
COMMUNITYBANK OF TEXAS, N.A.	\$132.02	5999 DELAWARE STREET	BEAUMONT	TX TX06	UNITED STATES OF AMERIC
COMMUNITYONE BANK, NATIONAL ASSOCIATION	\$149.98	101 SUNSET AVENUE	ASHEBORO	0	
COMMUNITYWIDE FEDERAL CREDIT UNION	\$160.48	1555 WEST WESTERN AVENUE	SOUTH BEND		3742 UNITED STATES OF AMERICA
COMPASS BAINT COMMINITY FEDERAL OPENITURION	\$106,390.72	4000 EAST 53ND STREET SHITE 304	BIKMINGHAM		UNITED STATES OF AMERIC
CONNECTED CREDIT UNION	\$61.34	15 UNIVERISTY DRIVE	AUGUSTA	ME 4330	UNITED STATES OF AMERICA
CONNECTICUT COMMUNITY CREDIT UNION, INC.	\$95.38	43 WEST BROAD STREET	PAWCATUCK		UNITED STATES OF AMERIC
CONNECTONE BANK	\$262.87	180 SYLVAN AVENUE	ENGLEWOOD CLIFFS		UNITED STATES OF AMERICA
CONNEX CREDIT UNION, INC.	\$1,948.62	412 WASHINGTON AVENUE	NORTHHAVEN		UNITED STATES OF AMERICA
CONNEXUS CREDIT UNION	\$3,530.45	2001 PINE RIDGE BOULEVARD	WAUSAU IEEEEBSON CITX	WI 54401	JUNITED STATES OF AMERIC
CONSOL EMPLOYEES CREDIT UNION	\$452.18	CNX CENTER, 1000 CONSOL ENERGY DRIVE	CANONSBURG	PA 15317	UNITED STATES OF AMERICA
CONSOLIDATED FEDERAL CREDIT UNION	\$1,022.71	1033 NE 6TH AVENUE	PORTLAND	OR 97232	UNITED STATES OF AMERIC
CONSTELLATION FEDERAL CREDIT UNION	\$117.26	1810 SAMUEL MORSE DR	RESTON	VA 20190	UNITED STATES OF AMERICA
CORE CREDIT UNION	\$453.15	43 NORTH MAIN STREET	STATESBORO	GA 30458	UNITED STATES OF AMERICA
OREFIES BANK & IRUSI	\$776.55	3035 SOUTH TOPEKA AVENUE	TOPEKA	KS 69611	UNITED STATES OF AMERICA
CORETCOS FEDERAL CAEDIT CINCIA	\$12.285.40	VIA CANOVA 16	INGANICH		SWITZER AND
CORNERSTONE BANK	\$1,403.92	529 SOUTH LINCOLN AVENUE	YORK	NE 68467	UNITED STATES OF AMERICA
CORNERSTONE COMMUNITY FEDERAL CREDIT UNION	\$1,011.50	6485 SOUTH TRANSIT ROAD	LOCKPORT		1790
CORNING FEDERAL CREDIT UNION	\$6,510.76	ONE CREDIT UNION PLAZA	CORNING	NY 14830-1050	050
DRPORATE AMERICA FAMILY CREDIT UNION	\$1,570.80	2075 BIG TIMBER ROAD	BANDESHIMAD MANCALOBE	L 60123	
CORPORATION BAINN	\$224.97	MANGALADEVI I EMPLE ROAD 19927 SHUTTLE ROAD			
COUNTYBANK	\$236.78	419 MAIN STREET	GREENWOOD		
COUTTS & CO	\$7,016.65	440 THE STRAND	LONDON	EN WC2R 0QS	
DVANTAGE CREDIT UNION	\$303.95	723 SIXTH AVENUE	ANTIGO		
CPM FEDERAL CREDIT UNION	\$149.98	1066 EAST MONIAGUE AVENUE	NORTH CHARLEST ON		
CREDIT AGRICOLE S.A.	\$131.20	12 PLACE DES ETATS UNIS	MONTROUGE CEDEX		
CREDIT DU NORD	\$3,197.47	28, PLACE RIHOUR	BP 569 LILLE, CEDEX	59023	
EDIT HUMAN FI	\$1,731.54	6061 IH-10 WEST	AS	TX 78201-2	
CREDIT LIBANAIS S.A.L.	\$2,317.72	SOFIL CENTRE	CHARLES MALER AVENUE BEIRUI	NV 89119	LEBANON LINITED STATES OF AMERICA
CREDIT SAISON CO., LTD.	\$12,225.37	SUNSHINE 60 52F 3 CHOME 1-1	HIGASHI IKEBUKURO, TO\$TOKYO	170-607	73 JAPAN
CREDIT UNION 1	\$363.11	200 EAST CHAMPAIGN AVENUE		IL 61866	
CREDIT UNION OF AMERICA	\$87.20	711 WEST DOUGLAS	WICHITA		
CREDIT UNION OF GEORGIA CREDIT UNION OF SOUTHERN CALIFORNIA	\$53.49	3048 EAGLE DRIVE 8028 SOUTH GREEN FAF AVENUE	CARD SERVICES WHITTIER	GA 30189	UNITED STATES OF AMERICA
REDIT UNION ONE	\$26.01	400 EAST NINE MILE ROAD			
CREDIT UNION PAYMENT CENTER (LLC)	\$78.18	2, SHATURSKAYA STREET	NOVOSIBIRSK	630055	
CREDITO EMILIANO	\$2,975.71	VIA EMILIA SAN PIETRO 4	REGGIO EMILIA RECOCATON	MA 2403	ITALY IINITED STATES OF AMERIC
CRESCOM BANK	\$108.97	991 THIRTY-EIGHTH AVENUE NORTH	MYRTLE BEACH	SC 29577	UNITED STATES OF AMERICA
CROSSROADS FINANCIAL FEDERAL CREDIT UNION	\$75.72	1102 WEST VOTAW STREET	PORTLAND	IN 47371	UNITED STATES OF AMERIC
CTBC BANK CO., LTD.	\$995.90	11F., NO. 188, JINGMAO 2ND ROAD	COODED MAX BABIADO I OCADI ISI E	115 CA2 0 II	TAIWAN
CLIMBERLAND COUNTY FEDERAL CREDIT UNION	\$1.367.94	101 GRAY ROAD	COOLER WAT TANKTOO CANCISLE	ME 4105	
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UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	HONG KONG, CHINA	DENMARK	FINLAND	UNITED STATES OF AMERICA	HONG KONG, CHINA	SINGAPORE	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	GERMANY	UNITED STATES OF AMERICA	LINITED STATES OF AMERICA	INITED STATES OF AMERICA	LINITED STATES OF AMERICA	INITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	LINITED STATES OF AMERICA	LINITED STATES OF AMERICA	GERMANY	ITALY	GERMANY	GERMANY	LINITED STATES OF AMERICA	LINITED STATES OF AMERICA	NIGERIA	LINITED STATES OF AMERICA	INITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	QATAR	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED ARAB EMIRATES	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	ORDMANN	LINITED STATES OF AMERICA	LINITED STATES OF AMERICA	LINITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	LINITED STATES OF AMERICA	LINITED ABAB EMIRATES	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	TAIWAN	UNITED STATES OF AMERICA	AUSTRIA	UNITED STATES OF AMERICA	UNITED STATES OF AMERICA
77065	84084	57401-4146	33172		1092	75	45429		68809	62535	08023-0042	85053	61265	60486	19901	30354	22344	46340 0400	103 10-0400	30330	20230	20240	85034	60325	20126	53113	10117	19803-3819	48126	07101	47711	1752	11211	02194-2808	43560	20009	19335	31707		23261	48506	19904			52004-0179			22203	60543	91101	37660	77706	61832	65804	20770	53177	93524-1259	95667	79936		40202			30030		67202	77065	37831-0883	80920-6517	28734	63105	105	32301		66801	36411
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HOUSTON	EST JURDAN	BUKLEY	MIAMI	HONG KONG	DPENHAGEN K	HELSINKI	TTERING	ONG KONG	SINGAPORE	FORSYTH	EEPWATER	IOENIX	MOLINE	ANKFURT AM MAIN	DOVER	I ANTA	EXAMPLA	ALEXANDRIA	DEMOTIE	CHORAGE	WASHINGTON	WASHING I ON	DENIX	FRANKFIIRT	MILAN	ZZ	BERLIN	MINGTON	ARBORN	I AGOS	EVANSVILLE	MARI BOROI IGH	SOOKLYN	EDHAM HEIGHTS	SYLVANIA	WASHINGTON	DOWNINGTOWN	ALBANY)HA	RICHMOND	FLINT	DOVER	DUBAI	SPER	DUBUQUE	VAPEKVILLE	ATINESBORO	ARINGTON	WEGO	SADENA	KINGSPORT	BEAUMONT	DANVILLE	SPRINGFIELD	GREENBELT	DUNT PLEASANT	EDWARDS AFB	PLACERVILLE	EL PASO	RALEIGH	JANAPOCIS NII DEB	FLIZABETHTON	DI IBAI	CATUR	IFFALO	WICHITA	HOUSTON	K RIDGE	COLORADO SPRINGS	FRANKLIN	AYTON	TAIPEI	TALLAHASSEE	VIENNA	EMPORIA	OMATON
DH IN	a a	BC	IW	108 GLOUCESTER ROAD. HO	00	里		WANCHAI		FC	DE	古	DW	RA	od	TA	4	7 0		NA.	M	Vi Vi	4		2	B	8 8			VICTORIA ISLAND		MZ	78	Z	YS.	W	00	AL	DO	N. S.	FL		NEAR CLOCK TOWER R/A DU	AL.	10 1	Ž	(A)	RT RA	Č	3 8		38	VQ D		SUITE 1300 GF	MC	ED	d i		2	Sal Sal		1 2	30	18	IW.	H	<i>t</i> 0	00	ET.	ਹ	TA I		A-1100, VIENNA VIE	EN	4
9601 JONES ROAD, SUITE 100	3876 WEST CENTER VIEW WAY	39/ NOKTH OVERLAND 308 SOUTH MAIN STREET	1500 NORTHWEST 107TH AVENUE	36/F. EVERBRIGHT CENTRE	HOLMENS KANAL 2-12	HIILILAITURINKUJA 2				260 WEST MARION AVENUE	565 NORTH BROADWAY	16215 NORTH 28TH AVENUE	3950 38TH AVENUE	THEODOR-HEUSS-ALLEE 74	150 EAST WATER STREET	1025 VIRGINIA AVENUE	400 NOBTH COLUMBIIS STREET	20 SOLITICAL ECK STREET	A10 FAST 3STH AVENUE	440 EAST SOLD AVENUE NIW DM D 944A	1401 CONSTITUTION AVENUE INW RIM B-641A	1849 CSTREET NORTHWEST, NOOM 4045	148 NORTH 48TH STREET	킬	PIAZZA DEL CALENDARIO. 3	FRIEDRICH-EBERT-ALLEE 114-126	CHARLOTTENSTRASSE 47	SOURCE IN ROAD	400 TOWN CENTER DRIVE	PLOT 1261 ADECLI A HODEWELL STREET	840 DIAMOND AVENITE	220 DONALD I YNCH BOLL EVARD	209 HAVEMEYER STREET	50 CABOT STREET	5121 WHITEFORD ROAD	2000 14TH STREET NORTHWEST, 2ND FLOOR	4 BRANDYWINE AVENUE	107 NORTH WESTOVER BOULEVARD	GRAND HAMAD STREET	701 EAST CARY STREET	2845 DAVISON	1075 SILVER LAKE BOULEVARD	AL MAKTOUM STREET	124 STAAT STRASSE	3299 HILLCREST ROAD	1515 BOND SIREE	140 LOCY LAINE	FLATZ DER REPUBLIK	2195 BASELINE ROAD	135 NORTH I OS ROBI ES AVENIJE 7TH FI DOR	2021 MEADOWVIEW LANE	7025 EASTEX FREEWAY	1102 WALNUT	1221 EAST GRAND	7500 GREENWAY CENTER DRIVE	1326 WILLOW ROAD	10 SOUTH MUROC DRIVE	4040 EL DORADO ROAD	12020 ROJAS DRIVE	S400 SOMINER BOOLEVARD	220 SOUTHEAST STREET, SOUTE 300	112 NORTH SYCAMORE STREET	DEIRA	1237 CLAIRMONT ROAD	1155 WILLIAM STREET	257 NORTH BROADWAY STREET	18540 NORTHWEST FREEWAY	201 SOUTH ILLINOIS AVENUE	7250 CAMPUS DRIVE	14 ONE CENTER COURT	150 NORTH MERAMEC	158, SEC. 3, MIN SHENG EAST RD.,	440 NORTH MONROE STREET	AM BELVEDERE 1	8TH AND MERCHANTS STREETS	400 RINGOLD
~ 50	\$ 8	\$1,728.09		\$5.431.62					\$3,621.86	\$770.22			\$1,281.20			\$3 608 22	43,000,22	43,333.03 640.0E	918.30	\$102.70	\$1,042.07	470.00	\$5 170 53	\$11.516.07		6	\$9.673.41		\$3 642 77		83				\$3,967.42	\$122.45				\$49.91					\$1,412.14		\$195.06	\$1,735.51		\$2 185 72				\$10,382.29	\$21,668.60	\$464.70	\$121.14	\$774.10			403.34		20	\$841,98		\$332.56			\$2,544.37					6	\$217.98	
CY-FAIR FEDERAL CREDIT UNION	CYPRUS FEDERAL CREDII UNION	D. L. EVANS BANK	DADE COUNTY FEDERAL CREDIT UNION	DAH SING BANK, LIMITED	DANSKE BANK A/S	DANSKE BANK OYJ	DAY AIR CREDIT UNION, INC.	DBS BANK (HONG KONG) LIMITED	DBS BANK LTD	DECATUR EARTHMOVER CREDIT UNION	DEEPWATER INDUSTRIES FEDERAL CREDIT UNION	DEER VALLEY CREDIT UNION	DEERE EMPLOYEES CREDIT UNION	DEGUSSA BANK AG	DEL-ONE FEDERAL CREDIT UNION	DELTA COMMINITY CREDIT LINION	DEMOCRACY ECHEDA COEDIT INION	DEMOCRACI FEDERAL CREDIT GNICIA	DEMOLIE STATE BAING	DEDACT LEDERAL CREDIT UNION	DEPARTMENT OF COMMERCE FEDERAL CREDIT UNION	DEFANT WEIN OF THE INTENDAL FEDERAL CAEDI DINON	DESERT SCHOOLS FEDERAL CREDIT LINION	DEUTSCHE BANK AG	DEUTSCHE BANK S.P.A.	DEUTSCHE POSTBANK AG	DEUTSCHER SPARKASSEN- UND GIROVERBAND	DEXSTA FEDERAL CREDIT LINION	DECLI FINANCIAI	DIAMOND BANK I MITED	DIAMOND VALLEY FEDERAL OREDIT LINION	DIGITAL FEDERAL CREDIT LINION	DIME COMMUNITY BANK	DIRECT FEDERAL CREDIT LINION	DIRECTIONS CREDIT UNION	DISTRICT GOVERNMENT EMPLOYEES FEDERAL CREDIT UNION	DNB FIRST, NATIONAL ASSOCIATION	DOCO CREDIT UNION	DOHA BANK LIMITED	DOMINION CREDIT UNION	DORT FEDERAL CREDIT UNION	DOVER FEDERAL CREDIT UNION	DUBAI ISLAMIC BANK	DUBOIS-PIKE FEDERAL CREDIT UNION	DUPACO COMMUNITY CREDIT UNION	DUPAGE CREDIT UNION	DOPOINT CREDIT UNION	DZ BANK AG F*TRADE BANK	FARTHMOVER CREDIT LINION	FAST WEST BANK	EASTMAN CREDIT UNION	EDUCATION FIRST FEDERAL CREDIT UNION	EDUCATION PERSONNEL FEDERAL CREDIT UNION	EDUCATIONAL COMMUNITY CREDIT UNION	EDUCATIONAL SYSTEMS FEDERAL CREDIT UNION	EDUCATORS CREDIT UNION	EDWARDS FEDERAL CREDIT UNION	EL DORADO SAVINGS BANK, F.S.B.	EL PASO AKEA IEACHERS FEDERAL CREDIT UNION	FLECTEL COOPERATIVE FEDERAL CREDIT UNION	ELEMENIS FINANCIAL PEDENAL CHEDIT CINCIN	FIZABETHTON FEDERAL SAVINGS BANK	EMIDATES NRD RANK (D 1 S C)	EMORY ALLIANCE CREDIT UNION	EMPIRE ONE FEDERAL CREDIT UNION	EMPRISE BANK	ENERGY CAPITAL CREDIT UNION	ENRICHMENT FEDERAL CREDIT UNION	ENT CREDIT UNION	ENTEGRA BANK	ENTERPRISE BANK & TRUST	ENTIE COMMERCIAL BANK	ENVISION CREDIT UNION	ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG	ESB FINANCIAL	ESCAMBIA COUNTY BANK

EVANGELICAL EVANGELICAL EVANSVILLE EVANSVILLE EVANSVILLE EVANSVILLE	\$1,023.90 \$7,470.96 \$1,576.18	225 CHESTINUL STREET 8 OTHONOS STREET 955 WEST IMPERIAL HIGHWAY	ATHENS ATHENS BREA ANGOLA EVANSVILLE	N V V	14604 10557 92821 14006	GREECE UNITED STATES OF AMERICA
	\$1,576.18	955 WEST IMPERIAL HIGHWAY	BREA ANGOLA EVANSVILLE	CA NY	92821 14006	UNITED STATES OF AMERICA
			ANGOLA	Ž Z	14006	CONTRACTOR CONTRACTOR CONTRACTOR
	\$628.15	14-16 NORTH MAIN STREET	EVANSVILLE		47740	UNITED STATES OF AMERICA
	\$707.50	312 NOBTH FOLIDTH AVENITE	EVANSVII I	2 2	47710	UNITED STATES OF AMERICA
EVANSVII II TEACHERS EEDERAI OBEDI IIION	\$6.795.70	4401 THEATER DRIVE	EVANSVILLE FVANSVII I		47715	LINITED STATES OF AMERICA
EVERENCE FE	\$4,057.92	2160 LINCOLN HIGHWAY EAST, SUITE 20	LANCASTER	PA	17602	UNITED STATES OF AMERICA
EVERGREEN CREDIT UNION	\$48.77	35 CUMBERLAND STREET	WESTBROOK		4092	UNITED STATES OF AMERICA
	\$29.95	28145 COLORADO HIGHWAY 74	EVERGREEN	00	80439	UNITED STATES OF AMERICA
447799 EW #401 CREDIT UNION	\$343.34	2713 EAST FOURTH STREET	RENO		89512-3888	UNITED STATES OF AMERICA
	\$4,967.12	2625 CORPORATE PLACE	MONTEREY PARK		91754-7631	UNITED STATES OF AMERICA
F K B FEDERAL CREDIT UNION	\$40.00	1201 STONE STREET	WASHINGTON		20551	UNITED STATES OF AMERICA
404569 FAIRFAX COUNTY FEDERAL CREDIT UNION	\$1,729.32	4201 MEMBERS WAY	FALLS CILT		22030	UNITED STATES OF AMERICA
	\$8,016.27	135 W CENTRAL BLVD, STE 1220	ORLANDO		32801	UNITED STATES OF AMERICA
	\$174.60	312 WEST SEVENTH STREET	HANFORD		93230	UNITED STATES OF AMERICA
	\$236.16	3604 ATLANTA AVENUE	HAPEVILLE		30354	UNITED STATES OF AMERICA
409452 FAMILY FIRST OF NY FEDERAL CREDIT UNION	\$853.65	2520 BROWNCROFT BOULEVARD	ROCHESTER	×	14625-1526	UNITED STATES OF AMERICA
T	\$149.98	711 EAST MEIGHAN BOULEVARD	GADSDEN		35903	UNITED STATES OF AMERICA
	\$223.44	ဗြ		SC	29731	UNITED STATES OF AMERICA
405/01 FAK EASTERN IN LEKNATIONAL BANK	\$112.53	20F, 207, IUN HWA S. ROAD,	SECTION 2 IAIPEL	24	106	I AIWAN
42/310 FARM BOREAU DAWN 13B 430458 FARMERS & MERCHANTS BANK	\$41.00	A38 NORTH SALISBIRY AVENUE	SPARKS		28072-0777	UNITED STATES OF AMERICA
	\$495.72	41 SOUTH FIRST STREET	MIAMISBURG	- HO	45342	UNITED STATES OF AMERICA
472359 FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA	\$901.79	121 WEST PINE STREET	TODI	CA	95242	UNITED STATES OF AMERICA
	\$1,933.42	302 PINE AVENUE	LONG BEACH	CA	90802	UNITED STATES OF AMERICA
	\$498.61	400 WEST MAIN STREET	BLYTHEVILLE	AR	72316	UNITED STATES OF AMERICA
	\$1,062.48	4601 WILSHIRE BOULEVARD	LOS ANGELES		90010	UNITED STATES OF AMERICA
T	\$441.00	103 MAIN STREET	VICTOR	TM	59875	UNITED STATES OF AMERICA
478961 FARMERS STATE BANK OF CALHAN	\$51.86	458 COLORADO AVENUE	CALHAN	00	80808	UNITED STATES OF AMERICA
T		10001 WILLOWDALE ROAD	LANHAM		20706	UNITED STATES OF AMERICA
40/230 FEDEX EMPLOTEES CREDIT ASSOCIATION FEDERAL CREDIT UNION		11333 I OCKWOOD DBIVE	MEMPHIS SHARP SEEIN		30132	UNITED STATES OF AMERICA
Τ		822 COMMERCE AVENUE	ONEVEN GIVEN		98632	LINITED STATES OF AMERICA
		100 EAST ENGLISH STREET	WICHTA		67202	UNITED STATES OF AMERICA
471573 FIFTH THIRD BANCORP	\$21,712.68	38 FOUNTAIN SQUARE PLAZA			45263	UNITED STATES OF AMERICA
411379 FILER CREDIT UNION	\$733.80	1117 28TH STREET	P. O. BOX 375 MANISTEE	IM	49660	UNITED STATES OF AMERICA
	\$3,358.19	OLYMPIADENLAAN	AVENUE DES OLYMPIADE BRUXELLES		1140	BELGIUM
	\$670.20	18 SOUTH CENTER STREET	STOCKTON		95202-2803	UNITED STATES OF AMERICA
T	\$80.24	7101 EAST 561H STREET	INDIANAPOLIS		46226	UNITED STATES OF AMERICA
400998 FINANCIAL HEALTH FEDERAL CREDIT UNION	\$127.17	1515 NORTH SENATE AVENUE		7 2	46206	UNITED STATES OF AMERICA
	\$14,842.08	520 ROUTE 22 EAST, 1ST FLOOR	BRIDGEWATER		8807	UNITED STATES OF AMERICA
414388 FINANSBANK A.S.	\$59.14	FINANSBANK KRISTAL KULE ESENTEPE	MAHALLESI BUYUKDERE ISTANBUL		34394	TURKEY
	\$3,004.75	PIAZZA DURANTE 11	MILANO		20131	ITALY
FINGER LAKES FEDERAL CREDIT UNION	\$644.88	SENECA STE	GENEVA	×	14456	UNITED STATES OF AMERICA
	\$2,349.90	1520 WEST COLORADO BOULEVARD	PASADENA		91105	UNITED STATES OF AMERICA
433340 FINETLI FEDERAL CREDIT UNION	\$59.97	315	BELL EVILE		33337	LINITED STATES OF AMERICA
	\$303,36	100 PUBLIC SQUARE	SOMERSET		42501	UNITED STATES OF AMERICA
FIRST & PEOPLES BANK	\$796.74	1001 DIEDERICH BOULEVARD	RUSSELL		41169	UNITED STATES OF AMERICA
465354 FIRST AMERICAN BANK	\$220.00	303 WEST MAIN STREET	ARTESIA	ΨN	88210	UNITED STATES OF AMERICA
	\$2,226.73	600 WEST MAIN STREET	JACKSONVILLE		72076	UNITED STATES OF AMERICA
	\$371.13	112 WEST KING STREET	STRASBURG	₩	22657	UNITED STATES OF AMERICA
	\$403.44	300 EAST THIND 235 SOUTH SANTA FF	SALINA		67402	UNITED STATES OF AMERICA
	\$132.55	2740 NORTH COUNTY ROAD WEST	ODESSA		79764-1664	UNITED STATES OF AMERICA
FIRST BRISTOL FEDERAL CREDIT UNION	\$151.48	25 NORTH STREET	BRISTOL	CT	6010	UNITED STATES OF AMERICA
433097 FIRST CALIFORNIA FEDERAL CREDIT UNION	\$385.23	2611 EAST SHIELDS	FRESNO		93726	UNITED STATES OF AMERICA
	\$249.67	914 SIXTH AVENUE	DEWITT		52742	UNITED STATES OF AMERICA
443139 FIRST CHAILBAN BANN COMMINITY FEDERAL CREDIT INION	\$244.45	3501 MAIN STREET	WEIRTON	A S	26062	UNITED STATES OF AMERICA
FIRST CITIZENS' FEDERAL CREDIT UNION	\$664.50	200 MILL ROAD, SUITE 100	FAIRHAVEN		2719	UNITED STATES OF AMERICA
FIRST COMMAND BANK	\$1,651.35	1 FIRST COM PLAZA	FORT WORTH	X	76109	UNITED STATES OF AMERICA
FIRST COMMONWEALTH FEDERAL CREDIT UNION	\$1,662.44	257 BRODHEAD ROAD	BETHLEHEM		18017	UNITED STATES OF AMERICA
422496 FIRST COMMUNITY BANK	\$154.48	29 COLLEGE DRIVE	SANTA ROSA	A AC	24605-1736	UNITED STATES OF AMERICA
	\$149.98	420 2ND AVENUE. SW	CULLMAN		35055	UNITED STATES OF AMERICA
FIRST COMMUNITY CREDIT UNION	\$149.97	17151 CHESTERFIELD AIRPORT ROAD	CHESTERFIELD	MO	63005	UNITED STATES OF AMERICA
FIRST COMMUNITY CREDIT UNION	\$39.99	1702 PARK AVENUE	BELOIT		53511	UNITED STATES OF AMERICA
	\$944.85	17151 CHESTERFIELD AIRPORT ROAD	CHESTERFIELD		63005	LINITED STATES OF AMERICA
Т	\$6,408.87	15260 FM 529 ROAD	HOUSTON		77095	UNITED STATES OF AMERICA
FIRST COMMUNITY CREDIT UNION	\$184.88	310 10TH STREET SOUTHEAST	JAMESTOWN	ND	58401	UNITED STATES OF AMERICA
488823 FIRST COMMUNITY CREDIT UNION	\$6,624.15	15260 FM 529 ROAD	HOUSTON		77095	UNITED STATES OF AMERICA
	\$61.17	159 SOUTH TURNPIKE ROAD	WALLINGFORD		6492	UNITED STATES OF AMERICA
FIRST CREDIT UNION	\$2,555.71	25 SOUTH ARIZONA PLACE, SUITE 11	CHANDLER HANOVER PARK	AZ	85225	UNITED STATES OF AMERICA
424638 FIRST EDUCATION FEDERAL CREDIT UNION	\$3.542.89	120 WEST CARLSON STREET	CHEYENNE	i	82009	UNITED STATES OF AMERICA

FIRST ENTERTAINMENT CREDIT UNION	\$1,633.80	6735 FOREST LAWN DRIVE	_	HOLLYWOOD	CA	89006	UNITED STATES OF AMERICA
ARMERS AND MERCHANTS BANK	\$84.81	816 SOUTH GARDEN STREET		COLUMBIA	NT	38401	UNITED STATES OF AMERICA
FEDERAL BANK OF FLORIDA	200.00	4705 WEST US HIGHWAY 90	_	LAKE CITY	FL	32056	UNITED STATES OF AMERICA
EDERAL COMMUNITY BANK OF BUCYRUS	\$99.98	119 SOUTH SANDUSKY AVENUE		BUCYRUS BORT ANGELES	HO	44820	UNITED STATES OF AMERICA
EDERAL SAVINGS AND LOAN ASSOCIATION OF FOR MIGELES	41,343.91	5001 DAVIS I ANT DRIVE		FOR LANGELES	ZW Z	3030Z	LINITED STATES OF AMERICA
EDERAL SAVINGS BANK	6 742 79	633 I ASAI I E STREET		OTTAWA	= =	61350	LINITED STATES OF AMERICA
NANCIAL BANK	\$2,361,27	255 EAST 5TH STREET		CINCINNATI	HO	45202	UNITED STATES OF AMERICA
NANCIAL BANK, NATIONAL ASSOCIATION	2,127.09	ONE FIRST FINANCIAL PLAZA		TERRE HAUTE	Z	47807	UNITED STATES OF AMERICA
FIRST FINANCIAL BANKSHARES, INC.	\$586.23	400 PINE STREET		ABILENE	X	79601	UNITED STATES OF AMERICA
FIRST FINANCIAL FEDERAL CREDIT UNION	\$912.37	1800 ROUTE 34 NORTH	_	WALL	2	7719	UNITED STATES OF AMERICA
	3,532.86	1215 YORK ROAD	1	LUTHERVILLE	MD	21093	UNITED STATES OF AMERICA
	\$1,444.83	1815 KILDAIRE FARM ROAD	SUITE-A	CARY	NC	27518	UNITED STATES OF AMERICA
	6,608.86	999 BISHOP STREET	_	HONOLULU	Ī		UNITED STATES OF AMERICA
FIRST KENTUCKY BANK, INC.	149.98	223 SOUTH 6TH STREET	-	MAYFIELD	KY		UNITED STATES OF AMERICA
	1,164.12	1501 SOUTH CLINTON STREET	B E	BALTIMORE	MD	21244	UNITED STATES OF AMERICA
INK & TRUST, NATIONAL ASSOCIATION	\$516.30	1515 CHARLESTON AVENUE	_	MATTOON	1	61938	UNITED STATES OF AMERICA
	\$1,530.17	ONE PIERCE PLACE, SUITE 1500		ITASCA	1	60143	UNITED STATES OF AMERICA
	\$716.41	307 EAST HUSTON AVENUE		FORT PIERRE	SD	57532	UNITED STATES OF AMERICA
	132.16	223 MAIN STREET		DAMARISCOTTA	ME		UNITED STATES OF AMERICA
FIRST NATIONAL BANK	1,941.68	622 BROAD STREET	/	ALTAVISTA	VA	24517	UNITED STATES OF AMERICA
	\$49.79	MAIN STREET	1	LONDON	KY	40741	UNITED STATES OF AMERICA
OMPANY OF NEWTOWN	\$1,557.33	40 SOUTH STATE STREET	_	NEWTOWN	PA	18940	UNITED STATES OF AMERICA
	\$274.96	402 EAST SECOND STREET		CLARKSDALE	MS	38614	UNITED STATES OF AMERICA
	\$549.86	318 SOUTH HILL STREET		SRIFFIN	GA	30223	UNITED STATES OF AMERICA
	210,198.00	16TH AND DODGE STREETS		ОМАНА	ШZ	68197	UNITED STATES OF AMERICA
FIRST NATIONAL BANK OF PANA	\$106.77	306 SOUTHLOCUST		PANA	1	62557	UNITED STATES OF AMERICA
¥	\$6,535,20	166 MAIN STREET		GREENVILLE	PA	16125-2146	UNITED STATES OF AMERICA
	490 00	201 MOHAWK AVENLIF		SCOTIA	` <u>`</u> ` ` <u>`</u> ` <u>`</u> ` <u>`</u> ` <u>`</u> ` <u>`</u> ` ` <u>`</u> ` <u>`</u> ` ` ` `	12302	LINITED STATES OF AMERICA
шши	\$754.59	214 FAST MAIN STREET		NOTSCHIZI	Z Z	38570	INITED STATES OF AMERICA
	240.65	144 SOUTH MAIN STREET		DIEEN O	>	92834	INITED STATES OF AMERICA
MING	\$348.00 \$440.00	MAIN SI NEI		SUFFACO		02004	UNITED STATES OF AMERICA
	\$149.99	230 WEST MONKOE STREET		CHICAGO		90909	UNITED STATES OF AMERICA
DERAL CREDIT DINION	1,392.00	195 BALLIMORE SI REE!		COMBERLAND	MD (C)	2.1502	UNITED STATES OF AMERICA
JINAL BAINK	449.99	145 WEST FOURTH STREET		WRAY	3 8	80/38	UNITED STATES OF AMERICA
	1,931.68	601 SOUTH MINNESOTA AVENUE		SIOUX FALLS	SD	5/104	UNITED STATES OF AMERICA
	\$433.79	2170 WEST PALMETTO STREET		FLORENCE	SC	29501	UNITED STATES OF AMERICA
REPUBLIC BANK	3,690.84	111 PINE STREET		SAN FRANCISCO	CA	94111	UNITED STATES OF AMERICA
JF HEGEWISCH	294.21	13220 SOUTH BALTIMORE AVENUE		CHICAGO	1	60633	UNITED STATES OF AMERICA
	\$1,142.15	8	ור	UNION STAR	МО	64494	UNITED STATES OF AMERICA
. CREDIT UNION	\$163.10	4451 COMMERCIAL DRIVE	2	NEW HARTFORD	NY	13413	UNITED STATES OF AMERICA
FIRST SOUTH FINANCIAL CREDIT UNION	\$321.64	6471 STAGE ROAD, SUITE 200		BARTLETT	N.	38134	UNITED STATES OF AMERICA
FIRST SOUTHERN NATIONAL BANK	\$114.94	27 PUBLIC SQUARE	_	LANCASTER	₹	40444	UNITED STATES OF AMERICA
TECHNOLOGY FEDERAL CREDIT UNION	16,950.39	3408 HILLVIEW AVENUE		PALO ALTO	CA	94304	UNITED STATES OF AMERICA
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	32,398.57	165 MADISON AVENUE	_	MEMPHIS	Z.	38101	UNITED STATES OF AMERICA
JST	\$1.084.96	19 SOUTH SECOND STREET		OAKLAND	MD	21550	UNITED STATES OF AMERICA
IST COMPANY	\$1 829 35	1400 WEST MAIN		DUBANT	!! ž	74702	LINITED STATES OF AMERICA
	\$124.32	131 WEST FRONT STREET		THOMASVILLE	र्ज ब	36784	INITED STATES OF AMERICA
32	273.51	3826 SOUTH 2300 FAST		SALTIAKE CITY	3 =	84109	INITED STATES OF AMERICA
	1 830 13	10403 WEST COLEAY AVENILE		- AKEWOOD		80215	INITED STATES OF AMERICA
	\$1,000.13	30 SOLITH MAIN STREET		EXINGTON	0 2	38351	INITED STATES OF AMERICA
	\$1,110.30 \$00.54	30 300 IH WAIN SINEE!		AKTIMOOD A	2 0	30331	UNITED STATES OF AMERICA
	99.54	10403 WEST COLFAX AVENUE		LAKEWOOD	00	80215	UNITED STATES OF AMERICA
	\$218.47	30 SOUTH MAIN STREET		LEXINGTON	Z.	38351	UNITED STATES OF AMERICA
	\$20,306.45	10403 WEST COLFAX AVENUE		LAKEWOOD	000	80215	UNITED STATES OF AMERICA
	\$3,445.36	1519 PONCE DE LEON AVENUE		SANJUAN		806	PUERTO RICO
		308 EAST BAY STREET		VASSAU			BAHAMAS
FIRSTCARIBBEAN INTERNATIONAL BANK (BARBADOS) LIMITED	25	COCKSPUR HOUSE, 2ND FLOOR	NILE STREET B	BRIDGETOWN			BARBADOS
	\$29,397.15	239 FAYETTEVILLE STREET		RALEIGH	NC	27601	UNITED STATES OF AMERICA
DITUNION	\$894.21	9983 KENWORTHY STREET	E E	EL PASO	TX	79924	UNITED STATES OF AMERICA
7	\$750.67	2023 GOLD CANYON ROAD		SAN ANTONIO	X	78232	UNITED STATES OF AMERICA
FIRSTRAND BANK LIMITED	284.67	3RD FLOOR 3 FIRST PLACE, BANKCITY	CORNER PRITCHARD & SU	JOHANNESBURG		2000	SOUTHAFRICA
	\$147.25	15 EAST RIDGE PIKE		CONSHOHOCKEN	PA	19428	UNITED STATES OF AMERICA
REDIT UNION		765 WASHINGTON STREET	B E	ВАТН	ME	4530	UNITED STATES OF AMERICA
	\$4,435.57	55 NORTH MAIN STREET	/	WARSAW	NY	14569	UNITED STATES OF AMERICA
NOI	\$324.95	411 NORTH FOSTER STREET		DOTHAN	AL	36303	UNITED STATES OF AMERICA
		5151 CORPORATE DRIVE		TROY	₹	48098-2639	UNITED STATES OF AMERICA
FLINT AREA SCHOOL EMPLOYEES CREDIT UNION		4411 CALKINS ROAD		FLINT	MI		UNITED STATES OF AMERICA
		2500 WESTON ROAD	_	WESTON	FL	33331	UNITED STATES OF AMERICA
FMS BANK		520 SHERMAN STREET		FORT MORGAN	00		UNITED STATES OF AMERICA
		636 ASH FLAT DRIVE	/	ASH FLAT	AR	72513	UNITED STATES OF AMERICA
		620 WEST BURLINGTON STREET	_	-A GRANGE	르	60525	UNITED STATES OF AMERICA
	\$274.96	3030 GATEWAY LOOP		SPRINGFIELD	OR	97477	UNITED STATES OF AMERICA
	_	FINANSSEKTORENS HUS	AMALIEGADE 7	SOPENHAGEN K		1256	DENMARK
		1638 SKIBO ROAD		FAYETTEVILLE	NC	28303	UNITED STATES OF AMERICA
FORT FINANCIAL FEDERAL CREDIT UNION		3102 SPRING STREET	4	FORT WAYNE	N	46808-2998	UNITED STATES OF AMERICA
	\$648.06	3939 SOUTH DIXIE HIGHWAY	F	RADCLIFF	KY	40160	UNITED STATES OF AMERICA
	8	4495 CROSSINGS BOULEVARD	F	PRINCE GEORGE	VA	23875	UNITED STATES OF AMERICA
FORTERA FEDERAL CREDIT UNION		2050 LOWE'S DRIVE		CLARKSVILLE	NH	37040	UNITED STATES OF AMERICA
	1,356.61	737 PLANTATION ROAD	1	ANCASTER	SC	29720	UNITED STATES OF AMERICA
	155.29	6144 US HIGHWAY 301 SOUTH		FOUR OAKS	CZ	27524	UNITED STATES OF AMERICA
	\$387.62	0404 EACT CALLIMAT CTDEET		APPI FTON	144	EANAR	LINITED STATES OF AMERICA
	387.02	3401 EAST CALUMETSTREET		APPLETON	WI	54915	UNITED STATES OF AMERICA

405569	FRANKLIN BANK & TRUST COMPANY	\$2,163.47	317 NORTH MAIN STREET		FRANKLIN	ΚΥ	42134	UNITED STATES OF AMERICA	SICA
417701	FRANKLIN MINT FEDERAL CREDIT UNION	\$32.95	1974 SPROUL ROAD, SUITE 300		BROOMALL	PA PA	19008	UNITED STATES OF AME	S S
5599	FREEDOM CREDIT ONON	\$989.9Z	5240 VALLEYBARK DRIVE		ROANOKE	A A	24019	LINITED STATES OF AMERICA	5 S
449366	FREEDOM NORTHWEST CREDIT UNION	\$1,017.01	303 MAIN STREET		KAMIAH		83536	UNITED STATES OF AME	ICA
2925	FRICK TRI-COUNTY FEDERAL CREDIT UNION	\$60.97	235 PITTSBURGH STREET		UNIONTOWN	PA	15401	UNITED STATES OF AMERICA	ICA
20902	FRONTIER FINANCIAL CREDIT UNION	\$427.99	5200 NEIL ROAD		RENO	NV	89502	UNITED STATES OF AMERIC	ICA
422968	FROST BANK	\$34,930.17	100 WEST HOUSTON STREET		SAN ANTONIO	¥	78205	UNITED STATES OF AMERIC	SICA
38567	FSNB, NATIONAL ASSOCIATION	\$765.02	1420 SOUTHWEST LEE BOULEVARD		LAWTON	ši	73501	UNITED STATES OF AMERICA	KICA EICA
18642	FULTON BANK, NATIONAL ASSOCIATION	\$3,024.66	ONE PENN SQUARE		LANCASTER	PA	17604	UNITED STATES OF AMERICA	<u>8</u>
466600	G P O FEDERAL CREDIT UNION	\$242.97	2300 FOURTH AVENUE		NEW HAKIFOKU	Ž:	13413	UNITED STATES OF AME	\$ 5
445751	GAS & ELECTRIC CREDIT UNION GATEWAY METRO FEDERAL CREDIT LINION	\$1.467.39	1001 PINE STREET		ST LOUIS	MO	63101	UNITED STATES OF AMERICA	Y S
87417	GAZPROMBANK (JOINT-STOCK COMPANY)	\$10,520.00	BUILDING 1	16-1 NAMETKINA STREET	MOSCOW		117420	RUSSIAN FEDERATION	
403664		\$211.30	3970 MARYVILLE ROAD		GRANITE CITY		62040	UNITED STATES OF AMERICA	ICA
21704		\$3,938.01	10485 READING ROAD		CINCINNATI	픙	45241	UNITED STATES OF AME	ICA
52261	GENISYS CREDIT UNION	\$6,194.61	2100 EXECUTIVE HILLS BOULEVARD		AUBURNHILLS	M	48326	UNITED STATES OF AME	SICA
11255		\$16,517.15	1155 PEACHTREE STREET, SUITE 400		ATLANTA	GA W	30308	UNITED STATES OF AME	SICA
15384	GESA CREDIT UNION	\$6,083.29	51 GAGE BOULEVARD		RICHLAND	WA	99352	UNITED STATES OF AMERICA	<u> </u>
11505	GLASS CITY FEDERAL CREDIT UNION	\$1,444.08	250 CLEN STREET		MAUMEE CI ENS EALLS	5 2	12801	UNITED STATES OF AMERICA	4 S
20002	CLERY PALLS WITHOUT BAIN AND INCST COMPANY CLOBAL OPENIT INION	\$67.22 \$56.70	250 GEEN STREET		SPOKANE		12801	UNITED STATES OF AME	5 5
03469	GCCBAL CREDIT INON	\$162.36	10501 N CENTRAL EXPRESSIVAY	SHITE 300	DALI AS	X. X.	75231	LINITED STATES OF AME	5 S
438925	GOLDEN PLAINS CREDIT LINION	\$2.017.88	1714 EAST KANSAS AVENUE		GARDEN CITY	KS	67846	UNITED STATES OF AMERICA	E S
475818	GOLDENWEST FEDERAL CREDIT UNION	\$229.07	5025 SOUTH ADAMS AVENUE		OGDEN	T)	84403	UNITED STATES OF AME	S
411581	GREAT LAKES CREDIT UNION	\$1,892.03	2111 WAUKEGAN ROAD		BANNOCKBURN		60015	UNITED STATES OF AMERICA	ICA
45320	GREAT WESTERN BANK	\$664.39	35 1ST AVENUE NORTHEAST		WATERTOWN	SD	57201	UNITED STATES OF AMERICA	ICA
34455	GREATER NEVADA CREDIT UNION	\$6,288.14	451 EAGLE STATION LANE		CARSON CITY	NV	89701	UNITED STATES OF AME	ICA
02945	GREATER SPRINGFIELD CREDIT UNION	\$174.97	1030 WILBRAHAM ROAD		SPRINGFIELD	MA	1109	UNITED STATES OF AME	ICA
70795	GREATER TEXAS FEDERAL CREDIT UNION	\$324.44	6411 NORTH LAMAR BOULEVARD		AUSTIN	X	78752-4088	UNITED STATES OF AMERICA	SICA
	GREEN BANK, NATIONAL ASSOCIATION	\$8,551.67	4000 GREENBRIAR STREET		HOUSTON	X	77098	UNITED STATES OF AMERICA	SICA
	GREEN DOT BANK DBA BONNEVILLE BANK	\$10,834.28	1675 NORTH 200 WEST		PROVO	UT	84601	UNITED STATES OF AMERICA	SICA
	GREENVILLE FEDERAL CREDIT UNION	\$594.89	1501 WADE HAMPI ON BOULEVARD		GREENVILLE	200	29609	UNITED STATES OF AMERICA	\$ S
	OBEN OOK FEDERAL OPEN INDA	\$407.00 \$2.420.EE	ASSUMPTION FOR THE PROPERTY.		WARWICK	Z W	02000-3039	UNITED STATES OF AME	3 3
	GROW FINANCIAL FEDERAL CREDIT UNION	\$4 806 05	9927 DELANEY LAKE DRIVE		TAMPA	<u> </u>	33619	LINITED STATES OF AMERICA	C A C
	GTE FEDERAL CREDIT UNION	\$1,675.66	711 SOUTH DALE MABRY HWY		TAMPA	! 교	33609	UNITED STATES OF AMERICA	ICA
93569	GUARANTY BANK AND TRUST COMPANY	\$550.43	1331 17TH STREET		DENVER	00	80202	UNITED STATES OF AMERICA	ICA
77880	GUARANTY BANK AND TRUST COMPANY	\$77.99	175 NEW ROADS		NEW ROADS	LA	70760	UNITED STATES OF AMERICA	ICA
440348	GULF COAST EDUCATORS FEDERAL CREDIT UNION	\$435.32	5953 FAIRMONT PARKWAY		PASADENA	TX	77505	UNITED STATES OF AMERICA	ICA
89963	HANCOCK FEDERAL CREDIT UNION	\$69.00			FINDLAY	HO.	45840-3700	UNITED STATES OF AME	SICA
400612	HANG SENG BANK LIMITED	\$8,804.94	DES VOEUX ROAD	CENTRAL	CENTRAL		0000	HONG KONG, CHINA	
445/75	HANSCOM FEDERAL CREDIT UNION	\$742.93	601 WILLIAMS BOLL SYABD		BEDFORD BICHI AND	MA	01731-2620	UNITED STATES OF AMERICA	S S
04973	HARBOR CREDIT LINION	\$237.82			GREENBAY	V. M	54305	UNITED STATES OF AME	S S
432666	HARBORONE BANK	\$177.49	68 LEGION PARKWAY		BROCKTON	MA	2301	UNITED STATES OF AME	ICA
422749	HAR-CO CREDIT UNION	\$181.93	30 HICKORY AVENUE		BEL AIR	MD	21014	UNITED STATES OF AMERICA	ICA
443570	HARVESTER FINANCIAL CREDIT UNION	\$123.50	55 BROOKVILLE ROAD		INDIANAPOLIS	Z	46219	UNITED STATES OF AMERICA	ICA
481770	HAWAII NATIONAL BANK	\$99.97	45 NORTH KING STREET, 7TH FLOOR		HONOLULU	王	96817	UNITED STATES OF AMERICA	ICA
34678	HDFC BANK LIMITED	\$248.59	SANDOZ HOUSE, DR ANNIE BESANT ROAD	WORLI	MUMBAI	HW .	400018	INDIA	
/185/	HEALT HCAKE ASSOCIATES CKEUTI UNION	\$607.90	1151 EAST WARRENVILLE ROAD		NAPERVILLE		60563	UNITED STATES OF AMERICA	<u> </u>
420447 450296	HEART AND FEDERAL ORFOLD LINDN	\$4,281.80	NORTH HERSHEY		BLOOMING I ON	-1 G	45430	UNITED STATES OF AMERICA	¥ 2
56747	HELLENIC BANK PUBLIC COMPANY LIMITED	\$802.82		2025 STROVOLOS, P.O. BO	NICOSIA	5	1394	CYPRUS	S
		\$201.04			HENRICO	VA	23294	UNITED STATES OF AMERICA	ICA
		\$163.92	201 FIFTH AVENUE, SOUTH WEST		OLYMPIA	WA	98501	UNITED STATES OF AMERIC	ICA
405497	HERITAGE BANK LIMITED	\$768.66	400 RUTHVEN STREET		TOOWOOMBA	귱	4350	AUSTRALIA	
		\$740.00	5388 OI D STATE BOAD &		NEWBIRCH	Y Z	42240	UNITED STATES OF AMERICA	¥ 5
43566	HERITAGE GROVE FEDERAL CREDIT UNION	\$372.15	631 WINTER STREET NORTHEAST		SALEM	OR	97301	UNITED STATES OF AMERICA	S S
435971	HERITAGE OAKS BANK		545 TWELFTH STREET		PASO ROBLES	CA	93446	UNITED STATES OF AMERICA	ICA
479403	HIGHLANDS UNION BANK	\$277.15	340 WEST MAIN STREET		ABINGDON	VA	24210	UNITED STATES OF AME	ICA
42719	HILLS BANK AND TRUST COMPANY	\$1,321.81	131 MAIN STREET		HILLS	ĕ.	52235	UNITED STATES OF AMERICA	S S
70105	HIWAY FEDERAL CREDIT UNION	\$1,528.17	111 EMPIRE DRIVE		SI. PAUL	NW F	55103-1899	UNITED STATES OF AME	<u> </u>
70723	HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF GRAND ISLAND	\$199.97	221 SOUTH LOCUST		GRAND ISLAND	Z W	68801	UNITED STATES OF AME	S S
442714	HOME SAVINGS BANK	\$2,115.45	275 FEDERAL PLAZA WEST		YOUNGSTOWN	동	44503	UNITED STATES OF AMERICA	ICA
62269	HOME TOWN FEDERAL CREDIT UNION	\$235.74	2400 WEST BRIDGE STREET		OWATONNA	MN	55060	UNITED STATES OF AME	SICA
440396	HOME TRUST COMPANY	\$172.23	145 KING STREET WEST	SUITE 2300	TORONTO	NO NA	M5H 1J8	CANADA	\ <u>\</u>
402165	HONDA FEDERAL CREDIT UNION	\$4.175.88	19701 HAMILTON AVE. SUITE 130		TORRANCE	CA	90502	UNITED STATES OF AMERICA	CA CA
32027	HORIZON COMMUNITY BANK	\$499.31	225 NORTH LAKE HAVASU AVENUE		LAKE HAVASU CITY	AZ	86406	UNITED STATES OF AMERICA	CA
446190	HORIZON CREDIT UNION	\$437.68	13224 EAST MANSVILE AVENUE, STE 300		SPOKANE VALLEY	WA	99216	UNITED STATES OF AMERICA	ICA
413992	HORIZON FEDERAL CREDIT UNION	\$12.55	1007 EAST THIRD STREET		WILLIAMSPORT	PA	17701	UNITED STATES OF AMERICA	SICA SICA
415/10	HOUSTON POLICE FEDERAL CREDIT LINION	\$316.40	163ZU KENSINGTON DRIVE		SUGAR LAND	×××	77007-7789	UNITED STATES OF AMERICA	E S
415101	HOWARD BANK	\$902.49	6011 UNIVERSITY BOULEVARD, SUITE 370		ELLICOTT CITY	MD	21043	UNITED STATES OF AMERICA	ICA
496645		\$1,288.22	21 COLLYER QUAY #13-02 HSBC BUILDING		SINGAPORE		49320	SINGAPORE	
426556	HSBC BANK AUSTRALIA LIMITED	\$15,023.32	HSBC CENTRE, L9	580 GEORGE STREET	SYDNEY	NS	2000	AUSTRALIA	
22184		\$8,319.38	6 FRONT STREET		HAMILTON		31-May	BERMUDA	

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	HSBC BANK MALTA PLC	\$3,415.71	116, ARCHBISHOP STREET	Ι.	VALLETTA		VLT 1444	MALTA
E-00170 12.00	HSBC BANK DI C	\$5,495.U5 \$55,534,57	SCANADA SOLIADE		LONDON	Z	E11 5HO	UNITED ARAB EMIRATES
12.26 17.00 17.0	HSBC FRANCE	\$7,892.67	103 AVENUE DES CHAMPS-ELYSEES		PARIS CEDEX 08		75419	FRANCE
12,20.50 10,000	HSBC MEXICO S.A., INSTITUCION DE BANCA MULTIPLE, GRUPO							
100 100	FINANCIERO HSBC	\$12,661.76	PASEO DE LA REFORMA 156		MEXICO D.F.		0099	MEXICO
STATE OF S	HUDSON VALLEY FEDERAL CREDIT UNION	\$5,039.58	159 BARNEGAT ROAD		POUGHKEEPSIE	NY V	12601	UNITED STATES OF AMERICA
560.8 50.00 10.0	HIDON COMMINITY BANK	\$224.93	301 NORTH NEWWAAN STREET		FAST TAWAS	7 1	48730	LINITED STATES OF AMERICA
500.024 10.00 WHEN TO MAKE THE TO MAKE	HYUNDAI CARD COMPANY LIMITED	\$354.17	HYUNDALCAPITAL BLDG. #15-21	YOUIDO-DONG YOUNGDI	SEOUL		150-706	SOUTHKORFA
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100 COOPERATION 161.55 and 161.5	IBERIABANK	\$10,624.48	200 WEST CONGRESS STREET		LAFAYETTE	. P	70501	UNITED STATES OF AMERICA
1971 1972	IBM SOUTHEAST EMPLOYEES CREDIT UNION	\$2,446.18	1000 NW 17TH AVE		DELRAY BEACH	7	33445	UNITED STATES OF AMERICA
1982 1982	I-C FEDERAL CREDIT UNION	\$831.89	300 BEMIS ROAD		FITCHBURG	MA	1420	UNITED STATES OF AMERICA
1970 COOPERATIO 18.14 14 VAN LONDER, DATA BANKA NAME 1980 COOPERATION 19.14 14 VAN LONDER, DATA BANKA NAME 1980 COOPERATION 19.14 14 VAN LONDER, DATA BANKA NAME 19.14 VAN LONDER, DATA BANKA NAME	ICBA BANCARD		1615 L STREET NORTHWEST, SUITE 900		WASHINGTON	DC	20036	UNITED STATES OF AMERICA
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1989 77 14 400 CENTRAL WAY	ICICI BANK LTD	\$69.44	LANDMARK, RACE COURSE CIRCLE ALKAPURI		BARODA	GU	390007	INDIA
\$180.0.70 WILLE BOULE MONTE SMANTON MANUAGE \$180.0.70 \$180.0.70 \$180.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.	IDAHO CENTRAL CREDIT UNION	\$686.77	4400 CENTRAL WAY		CHUBBUCK	ID OI	83202	UNITED STATES OF AMERICA
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17.00	ILLINOIS NATIONAL BANK	\$167.39	322 EAST CAPITOL STREET		SPRINGFIELD	II.	62701	UNITED STATES OF AMERICA
86 98 70 3 70 DERGMERING ARENUE STANDAY SPRINGER	ILLINOIS STATE CREDIT UNION	\$736.19	1309 SOUTH CENTER STREET		NORMAL	II.	61761	UNITED STATES OF AMERICA
86.00 6.16 86.00 6.16 86.00 6.16 86.00 6.16 96.00 6	ILLINOIS STATE POLICE FEDERAL CREDIT UNION	\$97.03	730 ENGINEERING AVENUE		SPRINGFIELD	II.	62703	UNITED STATES OF AMERICA
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15.20.08 910 THOMAS DRIVE	ING-DIBA 4G	\$13 155 R7	THEODOR-HEIISS-AII FF 2		FRANKFIRT AM MAIN		60486	GERMANY
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Sizo 64 75 WISSELWERNING 22 DIEMEN	INTERBANK - BANCO INTERNACIONAL DEL PERU	\$1,042.86	AVE. CARLOS VILLARAN 140	SANTA CATALINA, LA VICT	LIMA 13			PERU
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\$1.80	INTERNATIONAL CARD SERVICES B.V.	\$33,064.75	WISSELWERKING 32		DIEMEN		1112 XP	NETHERLANDS
\$1,827, 49 PAZZA SAN O.AMCI. 1565 \$203.18 PAZZA SAN O.AMCI. 0.1565 \$203.18 PAZZA SAN O.AMCI. 0.1565 \$10,000 GRAYSTON DRIVE SANDOWN SANDTON SANDT	INTERSTATE UNLIMITED FEDERAL CREDIT UNION	\$180.17	1147 WEST CHERRY STREET		JESUP	GA	31545	UNITED STATES OF AMERICA
\$203.8 105 GRAYSTOURFREET SANDOWN SANDTON \$523.8 305 ROPTH-RAST 81 STREET SANDOWN SANDTON \$100.00 GRAYSTOURFREET SANDOWN SANDTON \$10.00 GRAYSTOURFREET STREET NANOCUVER \$10.00 GRAYSTOURFREET STREET NANOCUVER \$10.00 GRAYSTOURFREET STREET SANDTON \$10.00 GRAYSTOURFREET STREET STREET SANDTON \$10.00 GRAYSTOURFREET STREET STREE	INTESA SANPAOLO S.P.A.	\$1,587.49	PIAZZA SAN CARLO 156		TORINO		10121	ITALY
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1010 622 305 RANDOLOWAY	INVESTEC BANK LIMITED	\$53.48	100 GRAYSTON DRIVE		SANDTON		2146	SOUTHAFRICA
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\$145.82 13 TFUTZOT ISRAEL ST. ETROAY HAROR STREET ETROAY HOUSTON SAOL STATE STAT	ISABELLA BANK	\$1,010.52	139 EAST BROADWAY		MOUNT PLEASANT	≅	48858	UNITED STATES OF AMERICA
\$11,927,1921 \$13,012 \$15,024 \$15,000 \$10,000	ISLANDER'S BANK	\$195.93	225 BLAIR STREET		FRIDAY HARBOR	WA	98250	UNITED STATES OF AMERICA
REDIT UNION \$401 57 50 FORTINGER PARKANT FORTIN	ISRAEL CREDIT CARDS LIMITED	\$11,992.11	13 IFUIZULISRAEL ST.		GIVALAYIM	2	53583	ISRAEL
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K CATOLOGY STORGE 49 ZOOR FREDERICKSBURG ROAD FAN ANTONIO DOT UNION \$13.36 716 REDERICKSBURG ROAD BERNINGHAM DOT UNION \$259.08 716 RELARDA RARINGTON JR. BL.VD. NORTH BERNINGHAM FEDERAL CREDIT UNION \$250.08 115 SOUTH MAIN STREET JERSEY SHORE FEDERAL CREDIT UNION \$141.53 ZOZT EAST MONUMENT STREET JERSEY SHORE FEDERAL CREDIT UNION \$141.53 ZOZT EAST MONUMENT STREET BALTINGRE SE BANK NA - COMMERCIAL \$16.75 \$15.00 \$14.00 SE BANK NA - COMMERCIAL \$14.50 \$14.00 \$14.00 SE BANK NA - COMMERCIAL \$14.00 \$14.00 \$14.00 RALTHARD \$1.00 \$14.00 \$14.00 \$14.00 RALTHARD \$1.00 \$1.00 \$1.00 \$1.00 RALTHARD \$1.00	JAX TEDERAL CAEDIT UNION	\$7.045.40	630 MERRIMACK STREET		I OWELL	MA	1854	LINITED STATES OF AMERICA
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FIGERAL CREDIT UNION \$520.88 \$15 SOUTH MAIN STREET JEGREY SHORE FEDERAL CREDIT UNION \$14.05 2027 FAST MONUMENT STREET BACKSONILLE FEDERAL CREDIT UNION \$14.05 2027 EAST MONUMENT STREET BALTIMORE SE BANK NA - COMMERCIAL \$16.00 \$10.00 \$10.00 SE BANK NA - COMMERCIAL \$10.00 \$10.00 \$10.00 AL CREDIT UNION \$2.65.00 \$10.00 \$10.00 \$10.00 AL CREDIT UNION \$2.65.00 \$10.00 \$10.00 \$10.00 AL CREDIT UNION \$2.65.00 \$10.00 \$10.00 \$10.00 AL CREDIT UNION \$1.30.00 \$1.00 \$10.00 \$10.00 AL CREDIT UNION \$1.30.00 \$1.00 \$1.00 \$10.00 AL CREDIT UNION \$1.00 \$1.00 \$1.00 \$1.00	JEFFERSON FINANCIAL FEDERAL CREDIT UNION	\$299.20	7701 AIRLINE DRIVE		METAIRIE	. P	70003	UNITED STATES OF AMERICA
FEDERAL CREDIT UNION \$332.9 B987 PRICHARD ROAD JACKSONVILE FEDERAL CREDIT UNION \$141.53 202 FAST MONUMENT SIREET A61.00 SE BANK NA COMMERCIAL \$15.67.09 A11.10 POLARIS PREVIX A62.00 SE BANK NA COMMERCIAL \$11.00 POLARIS PREVIX BALTIMORE ACAINE J. CREDIT UNION \$2.65.03 \$17.5 PARKSTONE DRIVE, SUITE 200 DR. ZIAUDDIN AHMED POLARIS PREVIX RALTIAR, LIMITED \$2.65.03 \$17.5 PARKSTONE DRIVE, SUITE 200 CHANTILLY COLITO \$13.34.20 \$1.00 PLOOR DRIVE, SUITE 200 CHANTILLY COLITO \$1.34.20 \$1.00 PLOOR DRIVE, SUITE 200 CHANTILLY COLITO \$1.34.20 \$1.00 PLOOR DRIVE, SUITE 200 CHANTILLY COLITO \$1.34.20 \$1.00 PLOOR DRIVE, SUITE 200 CHANTILLY COLITO \$2.26.61 JUDIC FLOOR DRIVE, SUITE 200 LIPUR COLITO \$2.26.61 JUDIC FLOOR DRIVE, SUITE 200 JUDIC GUILLY COLITO \$887.33 ALI AMMORENIAR COLITO SECUL RICELLIO \$2.00 \$1.00 PLANIELED JUDIC GUILLY	JERSEY SHORE STATE BANK	\$520.88	115 SOUTH MAIN STREET		JERSEY SHORE	PA	17740	UNITED STATES OF AMERICA
FEDERAL CREDIT UNION \$14153 2027 EAST MONUMENT STREET BALTIMORE SE BANK NA COMMERCIAL \$156,000 \$150,000 \$150,000 \$150,000 SE BANK NA COMMERCIAL \$156,000 \$111,100 CARRS PRENT WASTREET DR. ZAUDDIN AHMED RO (KARACH LOBELIO COMPANY LIMITED \$2,600,000 \$175,700 \$14,200 \$14,200 RALTAR LIMITED \$4,200,000 \$1,334,900 \$1,344,000 \$1,344,000 PALLIC COMPANY LIMITED \$1,334,000 \$1,344,000 \$1,344,000 \$1,344,000 PALED COLLTD \$1,334,000 \$1,344,000 \$1,000 \$1,000 PALED COLLTD \$1,334,000 \$1,344,000 \$1,000 \$1,000 PALTEN \$1,334,000 \$1,344,000 \$1,000 \$1,000 PALTEN \$1,344,000 \$1,000 \$1,000 \$1,000 PALT	JM ASSOCIATES FEDERAL CREDIT UNION	\$302.19	9987 PRITCHARD ROAD		JACKSONVILLE	FL	32219	UNITED STATES OF AMERICA
BANK NA COMMERCIAL SEG ANNIN STREET, #490 RACINE SE BANK NA COMMERCIAL \$845,867,99 \$111 POLARIS PRIGNA DR. ZIAUDDIN AHMED ROLLANGE LA CREDIT UNION \$2,650,09 \$175 PAHERI COMMERCIAL COMPLEX, DR. ZIAUDDIN AHMED ROLLANGE LA CREDIT UNION \$2,650,09 \$174 PAHERI COMPLEX, DR. ZIAUDDIN AHMED ROLLANGE LA CREDIT UNION \$2,650,09 \$174 PAHERI COMPLEX, DR. ZIAUDDIN AHMED ROLLANGE LO COMPANY LIMITED \$2,650,09 \$174 PAHERI COMPLEX, DR. ZIAUDDIN AHMED ROLLANGE COMPANY LIMITED \$2,650,09 \$174 PAHERI COMPLEX, DR. ZIAUDDIN AHMED ROLLANGE COLLID. \$13,330,39 \$143 HARDY STREET \$144 HARDY STREET COLLID. \$2,650,61 \$140 HARDY STREET \$140 HARDY STREET DOC. LTD. \$867,39 \$140 HARDY STREET \$140 HARDY STREET NOC. LTD. \$867,39 \$140 HARDY STREET \$140 HARDY STREET NOC. LTD. \$867,39 \$140 HARDY STREET \$140 HARDY STREET NOC. LTD. \$867,39 \$140 HARDY STREET \$140 HARDY STREET NOC. LTD. \$171 TRUXINA SALENE	JOHNS HOPKINS FEDERAL CREDIT UNION	\$141.53	2027 EAST MONUMENT STREET		BALTIMORE	MD	21287	UNITED STATES OF AMERICA
SE BANK NA - COMMERCIAL \$846,567 /09 \$1111 POLARIS PRRAVIZ COLUMBUS L. CREDIT UNION \$2,663.03 \$177 POLARIS PRAVIZ DR. ZIADDIN AHMED RO KARCHI RALTARI, LIMITED \$2,653.03 \$177 POLARIS SUITE 200 CHANTILLY RALTARI, LIMITED \$1,420.09 \$1,420.09 BANGKI COL RALTARI, LIMITED \$9,047.56 \$1,400.00 BANGKI COL ROCALTARI, LIMITED \$9,047.56 \$1,400.00 BANGKI COL PATTERN \$1,334.02 \$1,400.00 BANGKI COL PATTERN \$1,400.00 BANGKI COL BANGKI COL PATTERN \$1,400.00 BANGKI COL BANGKI COL PATTERN \$1,740 BANGKI COL BANGKI COL PATTERN	JOHNSON BANK	\$176.76	555 MAIN STREET, #490		RACINE	IM	53403	UNITED STATES OF AMERICA
SSS 503 SYAHERU COMMERCIAL COMPLEX, DR. ZIALIDDIN AHMED RO KARACHI	JPMORGAN CHASE BANK N.A COMMERCIAL	\$845,567.09	1111 POLARIS PRKWY		COLUMBUS	ЮН	43240	UNITED STATES OF AMERICA
\$2,056.03 \$175 PAPKSTONE DRIVE, SUITE 200 CHANTILLY \$1,200.58 70 MAN STREET CHANTILLY \$1,34,92 11 MAN STREET CHANTILLY \$1,34,92 11 MAN STREET CHANTILLY \$2,00.58 20 MAN STREET CHANTILLY \$1,34,92 11 MAN STREET CHANTILLY \$2,00.50 20 MAN STREET CHANTILLY \$1,34,92 44,34 HARDY STREET CHANTILLY \$1,34,92 44,34 HARDY STREET CHANTILLY \$1,34,52 44,34 HARDY STREET CHANTILLY \$1,54,143 44,34 HARDY STREET CHANTILLY \$1,54,143 51,54 HARDY STATILLY \$1,54,143 51,54 HARDY STATILLY \$1,54,143 500 MING ANENUE CHANTILLY \$1,54,144 500 MING ANENUE \$1,54,144 500 MI	JS BANK LIMITED	\$59.97	SHAHEEN COMMERCIAL COMPLEX.	DR. ZIAUDDIN AHMED RO	KARACHI		74200	PAKISTAN
\$4,20.09 76 MAIN STREET GIBPALTAR GIBPALTAR GIBPALTAR S10,2756 146,500 76 MAIN STREET S10,34,500 146,500	JUSTICE FEDERAL CREDIT UNION	\$2,635.03			CHANTILLY	VA	20151	UNITED STATES OF AMERICA
10 10 10 10 10 10 10 10		\$4,290.98	76 MAIN STREET		GIBRALTAR			GIBRALTAR
St.334 g2 11 MAN STREET PATTERN St.826.61 2403 HARD'S STREET 167, MAESULDONG, JONG SECOUL St.826.61 2403 HARD'S STREET 167, MAESULDONG, JONG SECOUL SSR57.39 ANADARANA STREET 1406-GU SECOUL SSR57.39 SAT, NAMOARANA STREED SECOUL SECOUL SSR57.39 STREET STREET SECOUL SECOUL STREET STREET STREET SECOUL SECOUL STREET STREET SECOUL SECOUL SECOUL STREET STREET STREET STREET SECOUL SECOUL STREET STREET STREET SECOUL SECOUL SECOUL STREET STREET STREET SECOUL	JPANY	\$9,047.56	ASIKORNTHA		BANGKOK		10140	THAILAND
11 12 12 13 13 13 13 13		\$1,334.92	11 MAIN STREET		PATTEN	ME	4765	UNITED STATES OF AMERICA
\$2,226.61 ZUN FLOOR, DAEWOO BLDG 167, NAESU-DONG, DNG/SECUL \$383.53 HAVEMLAND 2011 10NG-5U BRUSSELS \$365.39 ZA, NAMDAEMUA-RO 9-GIL JUNG-5U SEOUL STEEN \$250.00 6750 UNION GENTRE BOLLEVARD WEST OFFSTER \$17.49 1619 PLANNELD, NORTH EAST GRAND RAPICS \$156.95 1717 TRUXTUN AVENUE BAKERSFIELD \$156.31 2005 BOWIRRS AVENUE SANTA CLARA \$150.00 UNION GARRINE \$150.00 UNIO	KAUAI COMMUNITY FEDERAL CREDIT UNION	\$3,330.35	4434 HARDY STREET		LIHUE	H	96766	UNITED STATES OF AMERICA
\$863.53 HAVELANA 2 BRUSSELS \$867.30 REVISELS BRUSSELS \$200.00 BROUL BEALD BROUL \$700.00 BROWNING KENTRE BOULE/ARD WEST OFFER \$77.49 1619 PLAINFIELD, NORTH EAST GRAND RAPIDS \$15.44 9600 MING AVENUE BAKERSFIELD \$1,544 9600 MING AVENUE BAKERSFIELD \$1,544 9600 MING AVENUE BAKERSFIELD \$1,544 9600 MING AVENUE SANTA CLARA	KB KOOKMIN CARD CO., LTD.	\$2,826.61	2ND FLOOR, DAEWOO BLDG	NAESU-DONG, JONG	SEOUL		110-719	SOUTHKOREA
\$867.39 24, NAMAREMUA-PO S-GIL JUNG-GU SECOLI.	KBC BANK N.V.	\$983.53	HAVENLAAN 2		BRUSSELS		1080	BELGIUM
\$200.00 9750 UNION GENTRE BOULEVARD WEST OHESTER \$17.49 1619 PLANNELLD, NORTH EAST GRAND RAPIUS \$17.61 17.17 TRUXTUN AVENUE BAKERSERELD \$15.61 49 9500 MING AVENUE BAKERSERELD \$15.61 3206 BOWIRRS AVENUE SANTA CLARA	KEB HANA CARD CO.,LTD.	\$857.39	24, NAMDAEMUN-RO 9-GIL	JUNG-GU	SEOUL		100-180	SOUTHKOREA
\$17.49 1619 PLANNELLD, NORTH EAST GRAND RAPIOS 15789,60 1717 TRUXTUN AVENUE BAKERSHELD BAKERSHELD 151.541.40 9600 MING AVENUE BAKERSHELD 151.386.31 2206 BOWWRS AVENUE SANTA CLARA	KEMBA CREDIT UNION, INC.	\$200.00	8763 UNION CENTRE BOULEVARD		WEST CHESTER	НО	45069	UNITED STATES OF AMERICA
\$789.96 1717 TRUXTUN AVENUE BAKERSFIELD	KENT COUNTY CREDIT UNION	\$17.49	1619 PLAINFIELD, NORTH EAST		GRAND RAPIDS	MI	49505	UNITED STATES OF AMERICA
\$1,541.49 9500 MING AVENUE BAKERSHELD BAKERSHELD \$1,306.31 2805 BOWERS AVENUE SANTA CLARA	KERN FEDERAL CREDIT UNION	\$789.96	1717 TRUXTUN AVENUE		BAKERSFIELD	CA	93301	UNITED STATES OF AMERICA
\$1,396.31 2805 BOWERS AVENUE SANTA CLARA	KERN SCHOOLS FEDERAL CREDIT UNION	\$1,541.49	9500 MING AVENUE		BAKERSFIELD	CA	93311	UNITED STATES OF AMERICA
	KEYPOINT CREDIT UNION	\$1,396.31	2805 BOWERS AVENUE		SANTA CLARA	CA	95051	UNITED STATES OF AMERICA
\$433.01 //40 PARAGON ROAD DAYLON	KH NETWORK CREDIT UNION	\$433.01	7740 PARAGON ROAD		DAYLON	HO HO	45459	UNITED STATES OF AMERICA
\$167.72 1440 ROSECRANS AVENUE MANHATTAN BEACH	KINECTA FEDERAL CREDIT UNION	\$167.72	1440 ROSECRANS AVENUE		MANHATTAN BEACH	CA	90266	UNITED STATES OF AMERICA
1251 13TH STREET COLUMBUS	KINETIC CREDIT UNION	\$1,055.91	1251 13TH STREET		COLUMBUS	GA	31901	UNITED STATES OF AMERICA
		0					00000	

KITSAP CRE	\$5,666.29	155 WASHINGTON AVENUE		BREMERTON	WA	98337	UNITED STATES OF AMERICA
410889 KNOXVILLE TVA EMPLOYEES CREDIT UNION 439137 KRUNGTHAI CARD PUBLIC COMPANY. LIMITED	\$1,775.41	301 WALL AVENUE 591 UNITED BUSINESS CENTRE II BLDG	SUKHUMVIT 33 RD. WATT	KNOXVILLE	Z	37901	UNITED STATES OF AMERICA THAILAND
	\$758.69	1520 W. COLORADO BLVD		ASADENA	CA	91105	UNITED STATES OF AMERICA
	\$2,570.63	115 RUE DE SEVRES		PARIS CEDEX 06		75275	FRANCE
	\$66,694.10	1, COMPLEXE DESJARDINS	P.O. BOX 7, 40TH FLOOR, I	MONTREAL	ac	H5B 1B2	CANADA
	\$200.16	214 EAST HIGHWAY 83		A JOYA	¥:	78560	UNITED STATES OF AMERICA
	\$58.76	515 GUILBEAU ROAD		LAFAYETTE	LA	70506	UNITED STATES OF AMERICA
4/4039 LAKE CITY BAINS 430607 LAKE MICHIGAN OBEDIT LINION	\$321.28	A027 AKE DRIVE		WARSAW	N W	49580	UNITED STATES OF AMERICA
452251 LAKE TRUST CREDIT UNION	\$884.84	4605 SOUTH OLD US HIGHWAY 23		BRIGHTON	≅	48114	UNITED STATES OF AMERICA
1	\$200.00	4850 EAST PROSPERITY PLACE		DECATUR	II.	62521	UNITED STATES OF AMERICA
	\$16,045.06	AM HAUPTBAHNHOF 2		STUTTGART		70173	GERMANY
428258 LANDESBANK BERLIN AG	\$12,937.98	ALEXANDERPLATZ 2		BERLIN	Q.	10178	GERMANY
	\$49.73	5445 SOLITH WESTRIDGE DRIVE		COCOMBIA SEW BEBLIN	O.M.	53151	UNITED STATES OF AMERICA
469510 LANDMARK NATIONAL BANK	\$33.93	701 POYNTZ AVENUE		MANHATTAN	KS	66502	UNITED STATES OF AMERICA
	\$29.50	572 SWAN STREET, BURNLEY		MELBOURNE	 	3121	AUSTRALIA
	\$221.56	103 MANGUM STREET		FLORENCE	AL	35630	UNITED STATES OF AMERICA
	\$135.96	300 S. PLUMOSA STREET		MERRITT ISLAND	급 :	32952	UNITED STATES OF AMERICA
	\$14.99	5505 GARDEN GROVE BOULEVARD		WESTMINSTER	CA	92683	UNITED STATES OF AMERICA
49/202 LE CREDII L'ONNAIS 413921 ILEDYARD NATIONAI BANK	\$809.62	38 SOUTH MAIN STREET		HANOVER	I	3755	UNITED STATES OF AMERICA
	\$388.72	1400 SOUTH 20TH STREET		BIRMINGHAM	AL	35205	UNITED STATES OF AMERICA
	\$534.08	101 WEST TARRANT		BOWIE	TX	76230	UNITED STATES OF AMERICA
479171 LEHIGH VALLEY EDUCATORS CREDIT UNION	\$225.72	3720 HAMILTON BLVD.		ALLENTOWN	PA	18103	UNITED STATES OF AMERICA
	\$59.90	20 ADAMS STREET		EOMINSTER	MA	1453	UNITED STATES OF AMERICA
433/01 LEOMINS ER EMPLOYEES FEDERAL CREDIT UNION	\$218.38	950 NORTH 22ND STREET SHITE C		EOMINSTER SATON BOLIGE	IVIA	70802	UNITED STATES OF AMERICA
	\$2.310.02	430 COMMERCE PARK DRIVE		MARIETTA	8	30060	UNITED STATES OF AMERICA
	\$46.69	6600 PLAZA DRIVE, SUITE 600		NEW ORLEANS		70127	UNITED STATES OF AMERICA
	\$553.04	51		WILMINGTON	ЮН	45177-1997	UNITED STATES OF AMERICA
445178 LINN AREA CREDIT UNION	\$102.79	3015 BLAIRS FERRY ROAD NORTHEAST		CEDAR RAPIDS	IA	52402	UNITED STATES OF AMERICA
	\$1,572.59	25 NEW STREET	ST HELIER	JERSEY	cz	JE4 8RG	UNITED KINGDOM
	\$437,624.76	25 GRESHAM STREET		LONDON	N IN	48336-3015	UNITED KINGDOM
408403 LORMET COMMINITY FEDERAL CREDIT UNION	\$152.56	1825 FAST 28TH STREET		OBAIN	- E	44055	UNITED STATES OF AMERICA
	\$415.18	1200 TRINITY DRIVE		OS ALAMOS	NN	87544	UNITED STATES OF AMERICA
LOS ANGELES FEDERAL CREDIT UNION	\$2,332.85	300 SOUTH GLENDALE AVENUE		GLENDALE	CA	91205	UNITED STATES OF AMERICA
407136 LOS ANGELES POLICE FEDERAL CREDIT UNION	\$470.08	- 1		/AN NUYS	CA	91406	UNITED STATES OF AMERICA
	\$619.00	113 A SOLITI STREET SOLITIENST	GANGNAM-GU	SEOUL	***	135-974	SOUTH KOREA
_	\$956.25			NEWARK	10	19711	LINITED STATES OF AMERICA
LUFTHANSA AIRPLUS SERVIC	\$16.30	DORNHOFSTRASSE 10		NEU-ISENBURG		63263	GERMANY
	\$5,090.56	LEVEL 3, NO. 1, SHELLEY STREET		SYDNEY, NSW		2000	AUSTRALIA
	\$3,159.81	KAYA C. WINKEL Z/N	SALINA	SURACAO			CURACAO
	\$340.49	101 WESTERN AVENUE		HAMPDEN	ME	4444	UNITED STATES OF AMERICA
443015 IMAINE STALE CREDIT UNION 470628 IMAI AGA BANK F.S. B.	\$239.66	12/ SEWALL STREET		AUGUSTA PALOS VERDES PENINSULA	ME CA	90274	UNITED STATES OF AMERICA
	\$2,649.43	MENARA MAYBANK, 100 JALAN TUN PERAK		KUALA LUMPUR		20020	MALAYSIA
410440 MARIN COUNTY FEDERAL CREDIT UNION	\$429.59	30 NORTH SAN PEDRO ROAD #115		SAN RAFAEL	CA	94903	UNITED STATES OF AMERICA
447998 MARINE BANK	\$274.96	3050 WABASH AVENUE		SPRINGFIELD		62704	UNITED STATES OF AMERICA
	\$3,602.92	451 DIVISION STREET NORTHEAST		SALEM	OR CO	28546 97301	UNITED STATES OF AMERICA
	\$166.79	8871 GORMAN ROAD, SUITE 100		LAUREL	MD	20723	UNITED STATES OF AMERICA
	\$699.86	81 GRANGER BOULEVARD		MARLBOROUGH	MA	1752	UNITED STATES OF AMERICA
452986 MARRIOTT EMPLOYEES FEDERAL CREDIT UNION 471906 MARRIOTT EMPLOYEES FEDERAL CREDIT INION	\$722.25	10401 FERNWOOD ROAD SUITE 3001 3650 COMMINITY ROAD		BETHESDA	MD GA	20817	UNITED STATES OF AMERICA
		56-18 69TH STREET		MASPETH	NY	11378	UNITED STATES OF AMERICA
		700 TECHNOLOGY SQUARE		CAMBRIDGE	MA	2139	UNITED STATES OF AMERICA
488839 MAYO EMPLOYEES FEDERAL CREDIT UNION 431102 MAZIMA CREDIT INION	\$224.97	130 23RD AVE SOUTHWEST 7260 W 135TH STREET		ROCHESTER OVERI AND PARK	N S	55902 66223	UNITED STATES OF AMERICA
441940 MB FINANCIAL BANK, NATIONAL ASSOCIATION	\$5,451.84	800 WEST MADISON STREET		CHICAGO	2 =	20909	UNITED STATES OF AMERICA
	\$824.80	1290 NORTHEAST BURNSIDE ROAD		GRESHAM	OR	97030	UNITED STATES OF AMERICA
412983 MBNA LIMITED	\$56,517.29	STANSFIELD HOUSE, CHESTER BUSINESS PARK	WREXHAM ROAD	CHESTER	N ū	CH4 9FB	UNITED KINGDOM
	\$352.93	120 WINDSOR CENTER DRIVE		EAST WINDSOR	12	32809 8520	UNITED STATES OF AMERICA
400353 MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.	\$4.93	100 CHI LIN ROAD		FAIPEI		10424	TAIWAN
	\$4,434.75	5000 LOUISE DRIVE		MECHANICSBURG	PA	17055	UNITED STATES OF AMERICA
	\$43.49	2550 SOUTH ALPINE ROAD		ROCKFORD	<u> </u>	61108	UNITED STATES OF AMERICA
416892 MEMBERS CHOICE CREDIT UNION	\$6,295.15	14960 PARK ROW BLVD		HOUSTON	X	77084	UNITED STATES OF AMERICA
423831 MEMBERS CREDIT UNION	\$104.97	2098 FRONTIS PLAZA BOULEVARD		WINSTON-SALEM	NC P	27103	UNITED STATES OF AMERICA
	\$62.17	120 EAST 1000 SOUTH		CLEBURNE BRIGHAM CITY	<u> </u>	84302	UNITED STATES OF AMERICA
469467 MEMBERS FIRST CREDIT UNION	\$710.40	5444 SOUTH STAPLES STREET,	SUITE- 101	CORPUS CHRISTI	X	78411-4663	UNITED STATES OF AMERICA
403930 MEMBERS FIRST CREDIT UNION OF FLORIDA MEMBERS HEBITAGE OBENIT INION	\$563.46	64 SOUTH REUS STREET		PENSACOLA	교	32501	UNITED STATES OF AMERICA
	\$373.83	1515 HOOPES AVENUE		IDAHO FALLS	Q	83404	UNITED STATES OF AMERICA
438208 MEMBERS UNITED CREDIT UNION	\$274.96	1115 NORTH WESTOVER BOULEVARD		ALBANY	GA	31707	UNITED STATES OF AMERICA

Column		D	6/5 CAMPBELL MILL STREET			5	30000	CIVILED STATES OF AMERICA
Column C		72	10100 RICHMOND AVENUE		HOUSTON	X	77042	UNITED STATES OF AMERICA
Control Cont		~	789 SOUTHWEST FREEWAY	SUITE 175	HOUSTON	×ū	77074	UNITED STATES OF AMERICA
			TORRE MERCANTIL, AV. ANDRES BELLO	SAN BERNARDINO	CARACAS	2	1010-A	VENEZUELA
Part	T		220 ALHAMBRA CIRCLE - 12TH FLOOR		CORAL GABLES	긥	33134	UNITED STATES OF AMERICA
			1021 OLIVEWOOD DRIVE		MERCED	CA	95348	UNITED STATES OF AMERICA
			100-106 EAST THIRD STREET		WINONA	NN	55987	UNITED STATES OF AMERICA
		~	335 WEST BUTLER AVENUE,	P.O. BOX 127	CHALFONT	PA	18914	UNITED STATES OF AMERICA
			3240 EAST LINCOLNWAY		CHEYENNE	K M M	82001	UNITED STATES OF AMERICA
		_	10705 SOUTH JORDAN GATEWAY, SUITE 200		SOUTH JORDAN	2 17	84095	UNITED STATES OF AMERICA
			500 MERRIMACK STREET		LAWRENCE	MA	1843	UNITED STATES OF AMERICA
TOTAL DESIGNATION OF THE STATE OF		_	121 EAST FIFTH STREET		STORM LAKE	ΙĄ	50588	UNITED STATES OF AMERICA
			200 REVERE BEACH PARKWAY	THE COLUMN	CHELSEA	MA	02150-9001	UNITED STATES OF AMERICA
Mail of the Control			14517 F STREET	SUITE 211	OMAHA	E C	68137	UNITED STATES OF AMERICA
MAIN OFFERENCE MAIN			8980 SOUTH HOLLY CIRCLE		METICHEN	3 =	80112	UNITED STATES OF AMERICA
			120 WELLS MILL BOAD		OXFORD	2 E	45056	LINITED STATES OF AMERICA
CONTRINGEN CARDITURINAN READ NET TOWARD CARDITURINAN READ		75	40400 GARFIELD ROAD		CLINTON TOWNSHIP	E	48038	UNITED STATES OF AMERICA
The region from the control of the			3777 WEST ROAD		EAST LANSING	M	48823	UNITED STATES OF AMERICA
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ATTAINED AND STATES OFFI THE STATES OFF			12820 WISTERIA DRIVE		GERMANTOWN	MD	20874	UNITED STATES OF AMERICA
Description of the property Desc		01	501 NORTHWEST GRAND BOULEVARD		OKLAHOMA CITY	Š	73118	UNITED STATES OF AMERICA
			129 SOUTH KENTUCKY AVENUE		LAKELAND	교	33801	UNITED STATES OF AMERICA
MORNIAN MUNICAL POLICAL GUELTI MUNICAL PARK DATE OF THE STATE OF THE STAT			1099 MOK I ON BOULEVARD		KINGSTON	<u>≻</u>	12401	UNITED STATES OF AMERICA
MONDER MARTINET MONTH \$19.13 I IN MEDICAL MARTINET PROPRIEST MARTINET MONTH \$19.14 I IN MEDICAL MARTINET \$19.14	MIDSOLITH COMMINITY EFDERAL CREDIT		102 VERSAILLES BOULEVARD		MACON	5 5	31210	UNITED STATES OF AMERICA
MONDER DEPARTMENT PROPER DEPARTMENT PROPRIEST DEPARTMENT PROPARTMENT PROPER DEPARTMENT PROPER DEPARTMENT	MIDWEST AMERICA FEDERAL CREDIT UNIC		1104 MEDICAL PARK DRIVE		FORT WAYNE	5 2	46825	UNITED STATES OF AMERICA
MONE STEPHINGTON MONE STEPHI			114 WEST MAIN STREET		PIERCE	NE.	68767	UNITED STATES OF AMERICA
Main State Mai			101 WESLEY DRIVE		WOODRIVER	IL	62095-2099	UNITED STATES OF AMERICA
Michael State Michael Stat		_	102 SOUTH CLINTON STREET		IOWACITY	IA	52244	UNITED STATES OF AMERICA
District of the Control of the Con			8615 WEST FRAZIER		WICHITA	KS	67212	UNITED STATES OF AMERICA
MATERIARY MATERIARY SECTION OF A STATE OF A		0.40	301 EAST NORTH STREET		TOIXO	SD	57701	UNITED STATES OF AMERICA
MORESTEDIEN, CARDITORNA STATE AND ADMINISTRATION OF A ST	T	<u> </u>	ACCULATION 38		BIDAPEST		1056	HINGARY
NOME ENTERING CHARGE STATE BOARD STATE			3600 COFFEE ROAD		MODESTO	CA	95355	UNITED STATES OF AMERICA
Decided Control Cont		0	1771 MCCULLOCH BOULEVARD		LAKE HAVASU CITY	AZ	86403	UNITED STATES OF AMERICA
MAINTENNERGE TREET HUNDER 1912			9800 TECHNOLOGY WAY		LARGO	MD	20774	UNITED STATES OF AMERICA
CONTRIVERDED FORMARD SERS OF THE CONTRIVERDED FORMAT FORMATOR CONTRIVERDED FORMATOR CON		c	19785 CRYSTAL ROCK DRIVE	SUITE 201	GERMANTOWN	MD	20874	UNITED STATES OF AMERICA
MOND MANUAL SEAT PORTED THOUNDY STATE OF THOUNDY STATE OF THOUNDY NAME OF SERENCHEE NAME OF SERENCHE		200	310 RANKIN AVENUE NORTH		DIINI AP	5 E	37327	UNITED STATES OF AMERICA
MINICIPATION STATE OFFICE		10	1328 BROADWAY		EVERETT	W.W	98201	UNITED STATES OF AMERICA
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MINICADE CARGED LINGON DE BALTIMORE INC. SI 1644 CM. 1 20 CARTALAND STREET NATIMORAL CARGED LINGON DE BALTIMORE INC. SI 1644 CM. 1 20 CARTALAND STREET NATIMORAL CARGED LINGON DE BALTIMORE INC. NATIMORAL CARGED LINGON DE BALTIMORE ALCRED			517C MICHELIN ROAD		GREENVILLE	SC	29605	UNITED STATES OF AMERICA
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MITLAL SECURITY CREDIT UNION INC. 91.22 0.7 or PROCESSED PORCE. SIGNATION CF PROCESSED PORCE. SIGNATION SIGNATION <td></td> <td></td> <td>NAU VALLEYDALE ROAD</td> <td></td> <td>HOOVER</td> <td>A MC</td> <td>35244</td> <td>UNITED STATES OF AMERICA</td>			NAU VALLEYDALE ROAD		HOOVER	A MC	35244	UNITED STATES OF AMERICA
MANDALANAC MANDALANAC MANDALANAC NA CREDIT MONDA		20	12 PROGRESS DRIVE		SHELTON	CT	6484	UNITED STATES OF AMERICA
MASHALE MOST MINOR \$144 088 \$14 00 MINOR FARRONG OFT WW 2065 A MASHALE MOST MINOR \$154 080 \$18 4 BON STREET MASHALE TN \$152 08 MASHALE MOST MINOR \$25,050 \$18 4 BON STREET MASHALE TN \$152 08 MASHALE MOST MORTH MINON \$3.72 04 \$10 FORTH MOND \$1.72 08 MINOR \$10 FORTH MOND \$1.72 08 MASHALE MOST GREDT UNION \$3.72 04 \$10 FORTH MOND \$1.72 08 MINOR MINOR <td< td=""><td></td><td></td><td>110 EAST CHARLES STREET</td><td></td><td>MUNCIE</td><td>Z</td><td>47305</td><td>UNITED STATES OF AMERICA</td></td<>			110 EAST CHARLES STREET		MUNCIE	Z	47305	UNITED STATES OF AMERICA
MAY TEREDIT UNION \$12.08 GRAD MATCH APPEAR REDINOL OLI Y CA 912.08 MAY TEREDIT UNION \$12.02 \$10.00 \$12.02 \$10.00			301 VIRGINIA AVENUE		FAIRMONT		26554	UNITED STATES OF AMERICA
MASSA FEDERAL CREDIT UNION SE22 OR GI MOSTITI PRODU PIAMBRA			860A PRICE AVENUE		NASHVII IE	S P	37208	UNITED STATES OF AMERICA
MASHALLE DOST OFFICE REDET UNION S3.07.25.04 GO PRINCE GEOFT UNION MD 37.07.25 MASHALLE DOST OFFICE CEDET UNION S3.07.25.04 GO PRINCE GEOFT UNION NASHALLE DOST OFFICE CEDET UNION NASHALLE DOST OFFICE C			301 NORTH I ROAD		PHARR	<u> </u>	78577	UNITED STATES OF AMERICA
MASAUL EDUCATIONS \$3.70 24 EM HILL PRINCE IND 372.4		04	500 PRINCE GEORGE'S BOULEVARD		UPPER MARLBORO	MD	20774	UNITED STATES OF AMERICA
MASSAL FRANKLAL REGEAL CREDIT MINON 57,202 MINONULA MISTREA CREDIT MINON MESTREA CREDIT M		8	2544 ELM HILL PIKE		NASHVILLE	Z À	37214	UNITED STATES OF AMERICA
MATTONAL BANK LIMITED SST0.24.3 8 TOO VICTORA PARADE MOSCHATO FINAND MOSCHATO ATHENS		0	365 MERRICK AVENUE, SUITE 250N		WESTBURY	ΣÀ	11590	UNITED STATES OF AMERICA
MATIONAL BANK CONTROL SIGNER ALL BERCAS TREET MOSCHATO ATHENS ATHENS ATHENS ATHENS ATHENS TRAINS ATHENS		38	100 VICTORIA PARADE		EAST MELBOURNE	>	3002	AUSTRALIA
MATIONAL EACHTURION STAGE SERVED TOWNOUNDE CALAMAND INCOMON FOR TOWNOUNDE CALAMAND INCOMON PARTICIAL EACHTURION PARTICIAL EACHTURION COLUMBUS			74 PIREOS STREET	MOSCHATO	ATHENS	1701	18346	GREECE
MATIONWIDE BANK S3,983.5Z ONE WITONWIDE PLAZA 214/2005 COLUMBUS OH 42716 NATIONWIDE BANK S1,983.5Z S4,716.17 RATIONWIDE PLAZA SMITHORNIA EN SMITHORNIA			130 SOUTH MAIN STREET		LONDON	Z Z	54935-4246 EC2M 3UR	UNITED STATES OF AMERICA
MANTY EDENAL CREDIT UNION STATE ATTAINED MATCHANDER SERS FOR THE TABLE AND			ONE NATIONWIDE PLAZA	2/14/2005	COLUMBUS	ᆼ	43215	UNITED STATES OF AMERICA
NATIONAL ASSOCIATION STATASTA RADE POLLIN LARGE VIERNA VIERNA VA 2218D NBH BARAK NBH BARAK STATASTA TROUTH BROAD STREET NORMICH VA 2218D NBH BARAK ANTIOLAL ASSOCIATION STATASA STOUTH BROAD STREET NORMICH NY 1815 NECHES FEDERAL CREDIT UNION STATASA ASABAT TROUTH BROAD STREET NORMICH NY 1815 NEGHERORS CREDIT UNION STATAS ASABAT ASABAT ASABAT ASABAT ASABAT NEGHERORS CREDIT UNION STATAS STATAS ASABAT ASABAT ASABAT ASABAT NETAL BOY NEGHERORS CREDIT UNION STATAS ASABAT ASABAT ASABAT ASABAT NEW ENGLAND FEDERAL CREDIT UNION STATAS ATH HARVEST LARE ASABAT ASABAT ASABAT ASABAT NEW HORIZODARI LIC NEW HORIZODARIA RECEDIT UNION STATAS ASABAT ASABAT ASABAT ASABAT ASABAT ASABAT NEW HORIZODARIA NEW HORIZODARIA RECEDIT UNION			NATIONWIDE HOUSE	PIPERS WAY	SWINDON	EN	SN38 1GN	UNITED KINGDOM
MBT DAMK, NATIONAL ASSOCIATION \$3,446.82 \$1 SOUTH BROAD STREET NORWICH NORWICH 17851 NECHBOAKE STEEDT UNION \$3,446.82 \$1 SOUTH BROAD STREET PORT NECHES TX 77851 NEGHBORS CREDIT UNION \$691.37 \$600 SOUTH LINDBERGH BRAAMFONTEIN JOHANNESBURG MO \$172 NEGHBORS UNIED FEDERAL CREDIT UNION \$88.34 \$1 SHB RICHTREE BRIVE HERENWOOD \$C 2017 NET GOW \$100 SOUTH LINDBERGH HERENWOOD \$C 2049 \$100 NET GOW \$100 SOUTH LINDBERGH HERENWOOD \$C \$2490 \$100 NET GOW \$100 SOUTH LINDBERGH HERENWOOD \$C \$2490 \$100 NET GOW \$100 SOUTH LINDBERGH HERENWOOD \$C \$100 \$10 NET GOW \$100 SOUTH LINDBERGH \$100 SOUTH LINDBERGH \$100 \$10 \$10 NEW PED REDEAL CREDIT UNION \$171.12 \$141 HARVEET LINDBERGH \$100 \$10 \$10 \$10 \$10 NEW PED REDEAL CREDIT UNION \$175.00 \$250 OLD ST			820 FOLLIN LANE		GREENWOOD VIII AGE	A C	22180	UNITED STATES OF AMERICA
MECHES FEDERAL CREDIT UNION \$3,485.42 776 MAGNOLIA AVENUE PORT NECHES TX 77651 NEGLAGO STREET 856.239 48 BOCARD STREET BANATURISBURG 1077 2017 NEGLAGO STREET 856.137 830.240 830.240 800.420 800.74 801.77 NEGLAGO STREET UNION 856.147 810.440 810.440 80.440		,	51 SOUTH BROAD STREET		NORWICH) ×	13815	UNITED STATES OF AMERICA
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NEW PORT INTERNATIONAL LLC \$80.24 BANNYNS ROAD DUBAI ALENDARIA LLC ALENDARIA L		8	TEOLLISUSSKATU 21		HELSINKI	3	510	FINLAND
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NEW MEXICO BANK & TRUST \$3.673.45 \$2.0 GOLD STREET, SOUTH WEST ALBUQUERQUE NM \$7.02 NEW PEOPLES BANK, INC. \$40.00 \$5.0 COMMERCE DRIVE HONAKER VA 24.280 NEW YORK COMMERCAL BANK \$5.4 38 \$1.0 YETERAN MEMORIAL HIGHWAY, STE, 120 ISLANDA NY 177.49			3320 AIRPORT BOULEVARD		MOBILE	AL	36608	UNITED STATES OF AMERICA
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METATORIO CONTRIBUENCIA DATA CON			53 COMMERCE DRIVE		HONAKER	A V	24260	UNITED STATES OF AMERICA
NEW YORK COMMINITY RANK		9	1801 VETEKANS MEMOKIAL HIGHWAY, STE. 120		WESTBIRY	> >	11749	UNITED STATES OF AMERICA

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EDERAL CREDIT UNION \$865.72	ANYONS PARKWAY	1	IVERMORE	CA	94551	UNITED STATES OF AMERICA
N \$101.56	RIVE	Ш	UGENE	OR	97408	UNITED STATES OF AMERICA
3	STREET	C	SORVALLIS	OR	97330	UNITED STATES OF AMERICA
\$397.47	WESTMORELAND DRIVE	0	DRLANDO	7	32805	UNITED STATES OF AMERICA
\$372.03	RUTGERS AVENUE	ס	OAK RIDGE	NL	37830	UNITED STATES OF AMERICA
\$80.74	N STREET	0	SHKOSH	IM	54902	UNITED STATES OF AMERICA
\$416.38	EAST BRIDGE STREET	0	OSWEGO	×Ν	13126	UNITED STATES OF AMERICA
\$59.98		4	ALAMOGORDO	ΣZ	88310	UNITED STATES OF AMERICA
\$527.91	TOCHES STREET	>	WEST MONROE	LA	71292	UNITED STATES OF AMERICA
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\$910.50	DRGAN STREET	S	SPENCER	Z	47460	UNITED STATES OF AMERICA
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40.000	IN ROAD		CONCORD	5	94319	UNITED STATES OF AMERICA
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L CREDIT UNION \$224.97	RK DRIVE		AARRISBURG	PA	17111	UNITED STATES OF AMERICA
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State of the Control of the Contro	ITY BANK,	\$2,397.32	368 CENTER STREET	IAEGER	WV	24844	UNITED STATES OF AMERICA
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1870 89 24 2 22 DELAWINE REELER SHAN DECONOR	GLOBAL INVESTMENT SERVICING	\$19,601.62	249 FIFTH AVENUE. 1 PNC PLAZA	PITTSBURGH	PA	15222	UNITED STATES OF AMERICA
18.00.00 SASTO FANNINA STREET SAN DIGGO MAN STREET SAN DIGGO	NATIONAL ASSOCIATION	\$339,864.24	222 DELAWARE AVENUE	WILMINGTON	DE	19899	UNITED STATES OF AMERICA
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A \$15,042.20 TO FOREE DOPLUAR AIL JA FORMED TO DOMINGO A \$15,042.20 WALE ENDRIANGE 30 IN FORMED DOMINGO BE ADALES \$12,042.20 READER TRANSE 30 READER TRANSE 30 BE ADALES \$12,042.20 BERNA PREMISONE PRES \$15,042.20 \$15,042.20 \$15,042.20 BERNA \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,042.20 \$15,044.20 \$15,042.20 \$15,042.20 \$15,044.20 \$15,044.20 \$15,042.20 \$15,042.20 \$15,044.20 \$15,044.20 \$15,042.20 \$15,044.20 \$15,044.20 \$15,044.20 \$15,042.20 \$15,044.20	LAVIC FEDERAL CREDIT UNION	\$668.26	100 MCGUINNESS BLVD		N	11222	UNITED STATES OF AMERICA
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15.24 10 10 10 10 10 10 10 1	IANE S.P.A PATRIMONIO BANCOPOSTA	\$2,042.08	VIALE EUROPA 190	ROMA		144	ITALY
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17.17.52 Ag ALT OF HIMES IS DOUTH NATURY OF ALL SOLUTION PERBOACE FINES 18.2.24 BG 10.71 STREET SOUTH 17.14 MARCH STREET STREET SO	EDIT UNION	\$3,544.00	1615 EAST EVANS	PUEBLO	000	81004	UNITED STATES OF AMERICA
17.24.05 17.15 1	ANCIAL CREDIT UNION	\$2,012.93	2020 NORTHWEST 150 AVENUE	PEMBROKE PINES	H .	33028	UNITED STATES OF AMERICA
18.14.36 INTERNATION OF THE STATE OF THE ST	FEDERAL CREDIT UNION	\$162.64	241 RALPH MCGILL BOULEVARD	AILANIA	GA	30308	UNITED STATES OF AMERICA
1879 1970	UNTAIN BANK	\$274.96	1019 7TH STREET SOUTH	GREAT FALLS	TW	59405	UNITED STATES OF AMERICA
NAME STACK AND AGEN WILE STA	MERICA CREDIT UNION	\$3,413.32	19867 PRAIRIE STREET	CHATSWORTH	CA	91311	UNITED STATES OF AMERICA
18.06.249 510.24-40 GARENBORO GREENBORO IVONN \$16.22-40 510.24-40 FARAZHANG KANDE BOULDER 18.02.24-40 AMEC CORRENTER STATE BOLDLORR BOLDLORR \$16.22-40 SEG ARAZHANG KANDE BOLDLORR BOLDLORR \$16.22-44 AMEC CORRENTER STATE BUNDA STREET BUNDA STREET \$16.40-61 SEG WASHINGTON ARRANGE BUNDA STREET BUNDA STREET \$16.40-61 SEG STATE STREET REWOODD CITY \$16.40-61 SEG STATE STREET RESTON \$16.40	OMMUNITY CREDIT UNION	\$798.00	3255 WEST BENJAMIN HOLT DRIVE	STOCKTON	CA	95219	UNITED STATES OF AMERICA
15.107.44 15.107.44 15.00.00 10.00	EDERAL CREDIT UNION	\$96.48	1400 YANCEYVILLE STREET	GREENSBORO	S	27405	UNITED STATES OF AMERICA
\$47.24.44 AVE CORRENTER 1437 BUDROS AIRES	AEMBERS CREDIT UNION	\$1,672.49	5505 ARAPAHOE AVENUE	BOULDER	00	80303	UNITED STATES OF AMERICA
1890 24 TAT ALE CONGRED RIDE ALSO S80, 24 TAT GENERO RIDE ALSO S80, 34 TAT GENERO RIDE ALSO S80, 34 TAT GENERO RIDE ALSO S80, 35 S80 WASHING PREET ELCAMPO S80, 35 S80 WASHING PREET ELCAMPO S80, 35 S80 WASHING PREET ELCAMPO S80, 36 S80 WASHING PREET TAT GENERO RIDE ALSO S80, 36 S80 WASHING PREET TAT GENERO RIDE ALSO S80, 36 S80 WASHING PREET TAT GENERO RIDE ALSO S80, 36 S80 WASHING PREET TAT GENERO RIDE ALSO S80, 36 S80 WASHING PREET TAT GENERO RIDE ALSO S80, 37 S80 WASHING PREET TAT GENERO RIDE ALSO S80, 30 WASHING PREET TAT GENERO RIDE ALSO S80, 30 WASHING PREET TAT GENERO RIDE ALSO S80, 30 WASHING PR	ORGE'S COMMUNITY FEDERAL CREDIT UNION	\$12,339.30	14450 OLD MILL ROAD	UPPER MARLBORO	MD	20772	UNITED STATES OF AMERICA
83,23.4 TYO 93, 1,000 HINDER MRIVE FORT WAYNE 51,486.62 1364 MASHINGTON ANGHE INTILE PY 826.82 303 TWIND DOLPHIN DOLPH MANE REWORDOD CITY 862.77 230 MANI STREET REPUBLICAN 862.77 230 MANI STREET REPUBLICAN 862.77 230 MANI STREET REPUBLICAN 863.70 230 MANI STREET PRESS TOWN 864.01 300 SURLICAN PARKAWAY STREEMAND 864.02 300 SURLICAN PARKAWAY STREEMAND 864.03 300 SURLICAN STREET PRESS TOWN 864.043 360 SURLICAN STREET PRESS TOWN 864.043 360 SURLICAN STREET REDMAND 865.05 360 SURLICAN STREET REDMAND 865.05 360 SURLICAN STREET REPAGLICA 865.05 360 SURLICAN STREET REPAGLICA 865.05 360 SURLICAN STREET RELANDAND 865.05 360 SURLICAN STREET 1-14.1 TAMAGAWA 865.05 360 SURLICAN STREET 1-14.1 TAMAGAWA 866.06 360 SURLICAN STREET 1-14.	DIOS DE PAGO S.A.	\$4,724.48	AVE. CORRIENTES 1437	BUENOS AIRES		1042	ARGENTINA
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\$15,552 33 TWIN DOLFHIN DRIVE ET UMPOOD OFTY \$16,61 37 EXECUTED AND CAPILLON PARKWAY SECRIFICAL PARKWAY REDWOOD OTTY \$10,61 37 EX CENTRAL AFRICE PRESTON \$10,10 305 OR ARLIN DRIVE PRESTON \$10,10 305 OR RECHOV DRIVE PRESTON \$10,10 305 OR RECHOV DRIVE PRESTON \$10,10 305 OR RECHON DRIVE PRESTON \$10,10 305 OR STATE TAMPA HIGHWAY PARMA \$10,10 305 OR RECHOV DRIVE PRESTON \$10,10 305 OR STATE TAMPA HIGHWAY PARMA \$10,10 305 OR STATE TAMPA HIGHWAY PARMA \$10,10 AND ORTHER TAMPA PARMA \$22,40.08 \$1,40.27 PARMA PARMA \$350.03 \$20.00 ORTHER TAMPA \$1,41.17 PARMACITER CAPICA \$350.03 \$20.00 ORTHER TAMPA \$1,41.17 PARMACITER CAPICA \$350.03 \$1,40.20 \$1,40.20 PARMA \$350.04 \$1,00 ORTH TAMENUE \$1,41.17 ARMAGAWA \$1,00 ORTH TAMENUE \$350.07	II FEDERAL CREDIT UNION	\$2,659.49	536 WASHINGLON AVENUE	NUILEY	2 2	0117	UNITED STATES OF AMERICA
State	Y BANK	\$1,848.52	1301 NORTH MECHANIC STREET	EL CAMPO	<u>×</u> :	1.1437	UNITED STATES OF AMERICA
SES 77 279 SOUTH PARK APERINDE PRESTON	CREDIT UNION	\$920.92	2256 OFFIT DATE AVENUE	NEDWOOD CITY	¥ 8	94000	UNITED STATES OF AMERICA
\$10.50	SAVINGS BAINT, F.S.B.	94,040.01	230 MAIN STREET	NIVERSIDE	¥ W	92500	UNITED STATES OF AMERICA
1843 255 REGENEY DRIVE 1843 255 REGENEY DRIVE 1843 255 REGENEY DRIVE 261 200 MASH HENDSTONE BOULEVARD MASH LAREAND 244 263 155 WINH HENDSCHEL BOULEVARD WEST LAREAND MASH LAREAND 244 263 155 WINH HENDSCHEL BOULEVARD WEST LAREAND WEST LAREAND 244 263 155 WINH HENDSCHEL BOULEVARD WEST LARACTER 254 263 261 EAST CAMPLE DRIVE SOUR REVINION 254 265 261 EAST CAMPLE DRIVE SOUR REVINION 255 263 262 164 LAND POINTE DRIVE SUITE 350 REVINION REVINION 255 265 262 262 262 262 262 262 255 263 262 262 262 262 262 255 263 262 262 262 262 255 263 262 262 262 262 255 263 262 262 262 262 255 263 262 262 262 255 263 262 262 262 255 263 262 262 262 255 263 262 262 255 263 262 262 255 263 262 262 255 263 262 262 255 263 262 262 255 263 262 262 255 263 262 262 255 263 262 262 255 263 262 262 255 263 262 262 255 263 262 262 255 263 262 262 255 263 262 262 255 263 262 255 263 262 262 255 263 262 255 263 262 255 263 262 255 263 262 255 263 262 255 263 262 255 263 262 255 263 262 255 263 262 265 263 262 265 263 262 265 263 262 265 263 262 265 263 262 265 263 262 265 265 262	SIAIE BANK, INC.	\$63.77	239 MAIN STREET	PRESION OH PHATESTER	2 [2.1055	UNITED STATES OF AMERICA
\$61.01 \$605.02 \$605.	PORAL ED	\$19,041.39	500 CARILLON PARKWAT	SI. PETERSBORG	7 2	337 Ib	UNITED STATES OF AMERICA
94,075 300,011 MILENTSCHEL BOLUE VARD WEST LARAVETTE 84,076 151,071 HENTSCHEL BOLUE VARD WEST LARAVETTE 84,076 151,072 HT HIRD STREET BOAKERTOWN 850,38 201 EAST CAMPUE ONCREAE REDMOND 850,36 915 HGHALAND POINTE BOLUE REDMOND 850,36 915 HGHALAND POINTE BOLUE REDMOND 850,36 915 HGHALAND POINTE RESONALITE 850,36 915 HGHALAND POINTE RESONALITE 850,36 916 HGHALAND POINTE TOWALLIA 850,36 917 GATHA STREET TAMPA 850,00 405 SUMMERNIL RADD HUNTSVILLE 81,605,00 405 SUMMERNIL RADD HUNTSVILLE 81,605,00 405 SUMMERNIL RADD HUNTSVILLE 81,209,00 405 SUMMERNIL RADD BELTON 81,209,00 405 SUMMERNIL RADD BELTON 81,406,70 200 WYNA STREET <td>ONICIA, INC.</td> <td>404.30</td> <td>3005 NEW TAMPA HIGHWAY</td> <td>CINA IDAA</td> <td>5 0</td> <td>33915</td> <td>LINITED STATES OF AMERICA</td>	ONICIA, INC.	404.30	3005 NEW TAMPA HIGHWAY	CINA IDAA	5 0	33915	LINITED STATES OF AMERICA
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\$2,430.85 915 HIGHLAND POINTE DRIVE, SUITE 360 ROSEVILLE \$55,55 9 LESTOVA STR. RIEV \$1,467.21 HACZDOVA TITLER PRAGUE 4 \$1,467.22 HACZDOVA TITLER PRAGUE 4 \$1,467.22 HACZDOVA TITLER PRAGUE 4 \$1,467.22 TO CARLLON PARROWAY \$1,411 TAMAGAWA, SETAT CIONO \$1,505.00 KAYA EAMBOYNAT \$1,011 MILENSYLO, CURACAO \$1,605.00 HACA SUMMERHILL ROAD TEXARKANA \$1,605.00 4405 SUMMERHILL ROAD TEXARKANA \$1,605.00 HACE SUMMERHILL ROAD TEXARKANA \$24,917.22 220 WINN BRIVE SANT FRET \$24,917.22 220 WINN BRIVE SANT ROSA \$26,07 230 SCIENCHAN PRIVE SODUS \$26,07 221 PRAK STREET DEKALB \$26,07 221 PRAK STREET BELTO \$21,08 237 PRAGUE STREET SAN ARTORIO \$21,08 237 PRAGUE STREET SAN ARTORIO \$2,517.28 56 GETHARY ROAD BELTON \$2,517.28 56 GETHARY ROAD BELTON <td>CREDIT UNION</td> <td>\$530.93</td> <td>6201 EAST CAMPUS CIRCLE DRIVE</td> <td>IRVING</td> <td>X X</td> <td>75063</td> <td>UNITED STATES OF AMERICA</td>	CREDIT UNION	\$530.93	6201 EAST CAMPUS CIRCLE DRIVE	IRVING	X X	75063	UNITED STATES OF AMERICA
\$155.55 PLESKOVA STR. KIEV \$1.487.21 HVEZDOVA 11782B KIEV \$565.57 371.05 GOTH STREET NORTH 11.41 TAMAGAWA, SET QUANGE \$560.08 710 GARLLON PARKAYY 11.41 TAMAGAWA, SET QUANCY \$788.09 710 CARLLON PARKAYY MILLENSTAD, CURACAO \$750.40 4165 SITA AMENUE MILLENSTAD, CURACAO \$1,605.00 4406 SUMMERNILL RAND MILLENSTAD, CURACAO \$1,605.00 4406 SUMMERNILL RAND HUNTSYILLE \$2,28.67 3033 CLEVELAND AVENUE SANTA ROSA \$2,007 200 FIRANY STREET SANTA ROSA \$2,007 201 FROY STREET PORT OF SPAIN \$2,007 201 FROY STREET PORT OF SPAIN \$2,007 201 FROY STREET PORT OF SPAIN \$2,007 201 FROY STREET RELITON \$2,007 201 FROY STREET REL	NATIONAL ASSOCIATION	\$2.430.85	915 HIGHLAND POINTE DRIVE, SUITE 350	ROSEVILE	X SO	95678	UNITED STATES OF AMERICA
\$1.467.21 PFEACURE PRAGUE 4 \$1.467.21 PFEACURE PRAGUE 4 \$1.467.21 PFEACURE PFEACURE PFEACURE \$1.660.17 RAAUTIEN CRIMBON HOUSE 21F 1-14.1 TAMAGAWA, SET ARTORYO \$1.764.49 FATE PARAUTIEN CRIMBON HOUSE 21F 1-14.1 TAMAGAWA, SET ARTORYO \$1.764.49 FATE PARAUTIEN CRIMBON HOUSE 21F 1-14.1 TAMAGAWA, SET ARTORYO \$1.764.49 FATE PATE PA	BANK AVAI PJSC	\$53.55	91 FSKOVA STR	KIFV		1011	LIKBAINE
\$566.57 37.10 SOTH STREET NORTH TAMPA \$560.07 RAWLE NORTH 11-14-1 TAMAGAWA, SET ACTORYO \$560.08 71 CARLLON PARKWAY \$SANT PETERSBURG \$578.09 10 CARLLON PARKWAY INLEMSTAD, CURACAO \$1,66.00 4/66 SUMMERHIL ROAD INLEMSTAD, CURACAO \$1,66.00 4/66 SUMMERHIL ROAD ITANAKWANA \$1,66.00 4/66 SUMMERHIL ROAD ITANAKWANA \$24,912.24 200 WANTHO BRIVE ITANAKWANA \$86.306.44 1900 FIFTH AVENUE NORTH BIRMINGHAM \$86.30 201 FROY STREET DEKALB \$86.30 201 FROY STREET DEKALB \$86.30 201 FROY STREET DEKALB \$86.30 201 FROY STREET BELTON \$86.30 201 FROY STREET BELTON \$86.30 201 FROY STREET BELTON \$2.50 201 FROY STREET BELTON \$2.50 201 FROY STREET BELTON \$2.51 202 FROYTH STREET SAN ANTORN \$2.52.36 203 FROYTH STREET BEAVERTON	JANK A.S.	\$1,467.21	HVEZDOVA 1716/2B	PRAGUE 4		14078	CZECH REPUBLIC
\$44.07.017 PRAVILED CRIMISON HOUSE 21F 1-14.1 TAMAGAWA, SETM TOKYO \$789.08 710.CARILLON PARWAY 1-14.1 TAMAGAWA, SETM TOKYO \$789.08 710.CARILLON PARWAY 1-14.1 TAMAGAWA, SETM TOKYO \$773.40 747.6 LIMBOTAN 1-14.1 TAMENTAD, CURACAO \$1.00.00 400.5 SUMMERNILE ROAD 1-14.1 TAMENTAD, CURACAO \$2.20.00 400.5 SUMMERNILE ROAD 1-15.XREVANA 1-15.X	INDUSTRIAL FEDERAL CREDIT UNION	\$565.37	3710 50TH STREET NORTH	TAMPA	FL	33619	UNITED STATES OF AMERICA
\$1500.00 ANNIN TERTERSBURG \$758.70 AVAYA FLAMBOYAN I MILLERSBURG \$178.47 (AAN FLAMBOYAN I LONGVIEW \$178.67 (ATA FLAMBOYAN I LONGVIEW \$178.62 (ATA BLAMBOYAN I LONGVIEW \$1.05.00 (AGES DAMMERHILL ROAD HANTSVILLE \$24.02.24 200 WYNN DRIVE HANTSVILLE \$28.20.29 (DEBVICTON PLACE HANTSVILLE \$50.20.79 (DEBVICTON PLACE SOUNS \$50.20.70 (DEBVICTON PLACE SOUNS \$50.20.70 SURFACE STREET SOUNS \$50.20.70 SURFACE STREET HARLINGEN \$2.81.70 \$10.00.00.00.00.00.00.00.00.00.00.00.00.0	,RD CO., LTD.	\$4,670.17	RAKUTEN CRIMSON HOUSE 21F	1-14-1 TAMAGAWA, SETACTORYO		158-0094	JAPAN
\$7.68.79 KAYA FLANBOYAN 1 WILLERKYAD, CURACAO \$1.68.50 4416 15TH AMENUE LONGVIEW \$1.68.50 4405 SUMMERHIL ROAD TEXARVANA \$24.91.22 220 WYND BANC TEXARVANA \$1.68.50 303 CLEVELAND AVENE BIRMINGHAM \$25.92.03 303 CLEVELAND AVENE BIRMINGHAM \$56.30.64 1900 FIFTH AVENUE NORTH BIRMINGHAM \$56.30.70 201 FROY STREET TUPELO \$659.01 521 FRANK STREET DEKALB \$569.02 520 FRANK STREET BELTON \$51.02 528 FRANK STREET BELTON \$559.02 520 TROY STREET BELTON \$559.02 520 TROY STREET BELTON \$559.02 520 TROY STREET BELTON \$51.02 521 TRON HANKEY ROAD BELTON \$25.01 522 BETT REST GRIKES STREET MANLAGIN \$2.31 532 TROTH FOURTH STREET SAN ANTONO \$2.32 53.00 LIF FOURTH STREET BEAVERTON \$2.32 530 ON WASHINGTON STREET SUITE 900 VANCOUGR	AMES BANK, NATIONAL ASSOCIATION	\$580.89	710 CARILLON PARKWAY	SAINT PETERSBURG	1	33716	UNITED STATES OF AMERICA
\$150.409 418 DTA MERNUE LONOVIER \$1,505.00 406 SUMMERHIL ROAD TEXARKANA \$24,912.24 220 WYNN DRIVE HUNTSVILLE \$3.23.96 TA 3035 GLELAND ARANE BANTA ROSA \$86,306.44 100 FIFTH AVENUE NORTH BIRANINGHAM \$86,307 10 ERVINOR PLACE SODUS \$850,70 201 FARK SIREET PORT OF SPAIN \$863,00 221 FARK SIREET PORT OF SPAIN \$859,00 221 FARK SIREET BELTON \$2,261,78 610 ALGUSTA SIREET BELTON \$2,503 327 NORTH SEVENTEERIN MALSAU \$1,029 665 SOUTHH FOURTH SIREET BEAVERTON \$1,029 665 SOUTHH FOURTH SIREET BEAVERTON \$1,029 566 SOUTHH FOURTH SIREET BEAVERTON \$1,029 566 SOUTHH FOURTH SIREET BEAVERTON \$1,029 300 MASHINGTON SIREET MANTSON USER \$10,00 300 MASHINGTON SIREET NANCOUVER \$10,00 300 MASHINGTON SIREET MANDOULE ROBINS	BANK N.V.	\$758.79	KAYA FLAMBOYAN 1	WILLEMSTAD, CURACAO			CURACAO
\$1,602.00 \$405.00 \$105.00 \$15,002.00 \$15,002.00 \$405.00 \$105.00 \$15,002.00 \$15	CREDIT UNION	\$734.49	1418 15TH AVENUE	LONGVIEW	WA	98632	UNITED STATES OF AMERICA
\$28.49.12 220 WANTA DRIVE HUNTSVILLE \$82.49.22 39.33 CLEVELAND AVENUE SAMTA ROSA \$86.306.44 1900 FIFTH AVENUE NORTH BIRMINGHAM \$850.79 10 EBRTOK RALCE 10 DELO \$146.75 20 P TROY STREET 10 PEROT STREET \$689.01 20 T PARK STREET PORT OF SPAIN \$589.02 50 EETHANY ROAD BELTON \$2.817.88 610 ALIGUSTA STREET RARLINGEN \$2.30.02 227 NORTH SEVENTEENTH AVENUE WALSAU \$2.30.02 227 NORTH SEVENTEENTH AVENUE BEACHTON \$1.029.86 500.5 SOUTHH FOURTH STREET BEACHTON \$1.029.87 500.5 SOUTHH STREET BEACHTON \$1.029.88 500.5 SOUTHH STREET BEACHTON \$1.029.80 500.0 WASHINGT ON STREET NANCOLUER \$3.02 500.0 WASHINGTON STREET SUITE 900 VANCOLUER \$3.02 50.0 WASHINGTON STREET SUITE 900 VANCOLUER	EMPLOYEES FEDERAL CREDIT UNION	\$1,605.00	4405 SUMMERHILL ROAD	TEXARKANA	X	75503	UNITED STATES OF AMERICA
\$85,230 GA \$933 CHEVLAND AVENUE SANTA ROSA	FEDERAL CREDIT UNION	\$24,912.24	220 WYNN DRIVE	HUNTSVILLE	AL	35893	UNITED STATES OF AMERICA
100 100	CREDIT UNION	\$3,239.67	3033 CLEVELAND AVENUE	SANTA ROSA	CA	95403	
100 100	ANK	\$86,306.44	1900 FIFTH AVENUE NORTH	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
\$146.76 \$209 IACY SINEET IUPELO IUPELO SEGNAL SEGNAL SEGNAL IUPELO IUPELO SEGNAL	DMMUNITY FEDERAL CREDIT UNION	\$520.79	10 BENTON PLACE	SODOS	×2:	14551	STATES OF
S683.07 S683.07 S68.17	BANK	\$146.76	ZUB I KUY SI KEET	IUPELO	M N	38801	UNITED STATES OF AMERICA
SSTATE STATE STA	SAINK LIMITED BANK NATIONAL ASSOCIATION	\$639.01	921/ PARK SIREE!	PORT OF SPAIN	=	20445	INITED STATES OF AMERICA
10.00 20.1 20.00	BAIN, INTIDIAL ASSOCIATION	\$303.27	239 BELITAIN TOAD	DENALB	2 2	64042	LINITED STATES OF AMERICA
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\$2,386 \$27 NORTH SEVENTEENTH AVENUE WALUSAU \$274,18 430 SOUTH FOURTH STREET REAJING \$1,029 560 SOUTHWEST CREEKSIDE PLACE BEAVERTON \$14,89 1700 JANE STREET BEAVERTON \$219,80 200 FRONT STREET MARYSVILLE \$30,22 300 WASHINSTON STREET SUITE 900 VANCOUVER \$161,90 225 BECKER RONG NANCOUVER \$161,90 225 BECKER RONG ROANOWE RAPPIS \$161,90 33 WATSON BOULEVARD WARNER ROBINS	FEDERAL CREDIT UNION	\$2.817.88	610 AUGUSTA STREET	SAN ANTONIO		78216-7125	UNITED STATES OF AMERICA
\$274.18 420 SOUTH FOURTH STREET READING \$1,029.85 8505 SOUTHWEST OREEKSIDE PLACE BEAVERTON \$149.38 1700 JANE STREET PITTSBURGH \$219.88 200 ROWN STREET MARYSYILLE \$30.02 900 MASHINGTON STREET SUITE 900 VANCOUVER \$161.90 225 BEGKER DRIVE NANCOUVER \$161.90 235 BEGKER DRIVE ROANDARE PROBINS	EY BANK	\$2,336.03	327 NORTH SEVENTEENTH AVENUE	WAUSAU	M	54401	UNITED STATES OF AMERICA
\$1,029.85 \$6.05.SOUTHWEST CREEKSIDE PLACE BEAVERTON \$1449.95 7700 JAMES GIREET PITTSBURGH \$219.88 200 FROM STREET MARYSYILLE \$30.02 \$90 WASHINGTON STREET SUITE \$90 VANCOUVER \$1619.90 225.BEACKER DRIVE SALOS SALOS \$1519.90 235.BEACKER DRIVE SALOS WASHINGTON STREET SUITE \$90 WASHINGTON	T FEDERAL CREDIT UNION	\$274.18	430 SOUTH FOURTH STREET	READING	PA	19602-2698	UNITED STATES OF AMERICA
\$14898 1700 JANE STREET PITTSBURGH \$219.08	COMMUNITY CREDIT UNION	\$1,029.85	8505 SOUTHWEST CREEKSIDE PLACE	BEAVERTON	OR	92008	UNITED STATES OF AMERICA
\$219.88 200 FRONT STREET \$30.02 900 WASHINATON STREET SUITE 900 VANCOUVER \$16.19 825 BECKER DRIVE ROANOVE RAPIDS \$32.109 803 WATSON BOULEVARD WARRER ROBINS	REDIT UNION	\$149.98	1700 JANE STREET	PITTSBURGH	PA	15203	UNITED STATES OF AMERICA
\$30.02 900 WASHINGTON STREET SUITE 900 VANCOUVER \$161.00 320 EEGKER DRIVE ROANDICE RANDS \$3.22.100 803 WATSON BOULEARD WARNER ROBINS	SANK	\$219.88	200 FRONT STREET	MARYSVILLE	PA	17053	UNITED STATES OF AMERICA
\$161.90 325 BECKER DRIVE ROANOKE RAPIDS S3.221.09 803 WATSON BOULEVARD WARNER ROBINS	SOMMUNITY BANK	\$30.02	900 WASHINGTON STREET SUITE 900	VANCOUVER	WA	09986	UNITED STATES OF AMERICA
S3 221.09 803 WATSON BOULEVARD WARNER ROBINS	APIDS SAVINGS BANK, SSB	\$161.90	325 BECKER DRIVE	ROANOKE RAPIDS	NC	27870	UNITED STATES OF AMERICA
4.5.22.33	NCIAL CREDIT UNION	\$3,221.09	803 WATSON BOULEVARD	WARNER ROBINS	GA	31093	UNITED STATES OF AMERICA
\$59.01 700 WEST 39TH AVENUE DENVER	JNTAIN LAW ENFORCEMENT FEDERAL CREDIT UNION	\$59.01	700 WEST 39TH AVENUE	DENVER	00	80216	UNITED STATES OF AMERICA
\$149.98 1370 CENTER DRIVE MEDFORD	EDIT UNION	\$140 08	TAIL OF THE PROPERTY OF THE PR				
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RSI BANK	\$213.00	1500 IRVING STREET		RAHWAY	- N	7065	UNITED STATES OF AMERICA
DI ONION		407 SOLITH MAIN STREET		WALI HAW	MT	50754	UNITED STATES OF AMERIC
		800 PHILADELPHIA STREET		INDIANA	PA	15701	UNITED STATES OF AMERIC
SAL CREDIT UNION	2	800 HUGER STREET		COLUMBIA	sc	29201	UNITED STATES OF AMERIC
S.F. POLICE CREDIT UNION		2550 IRVING STREET		SAN FRANCISCO	CA	94122	UNITED STATES OF AMERIC
DBANK, NATIONAL ASSOCIATION	.54	1111 BRICKELL AVENUE		MIAMI	권	33131	UNITED STATES OF AMERICA
INK AND TRUST COMPANY		297 ELIZABETH STREET		MANY	LA	71449	UNITED STATES OF AMERIC
SAFE CREDIT UNION	4	2295 IRON POINT ROAD, SUITE 100		FOLSOM	CA	95630	UNITED STATES OF AMERIC
SAFE FEDERAL CREDIT UNION		160 WEST WESMARK BOULEVARD		SUMTER	SC	29150-1962	UNITED STATES OF AMERIC
SAINSBURY'S BANK PLC		55 OLD BROAD STREET		LONDON		EC2P 2HL	UNITED KINGDOM
SALEM FIVE CENTS SAVINGS BANK	\$444.17	71 WASHINGTON STREET		SALEM	MA	1970	UNITED STATES OF AMERICA
- GROUP		SHAREE AL-MATTAR	KING ABDULAZIZ STREET	RIYADH		11421	SAUDI ARABIA
30., LTD		10TH FLOOR, WEST WING, SAMSUNG CARD BLDG	1-7 YEONJI-DONG, JONGF	SEOUL		110-754	SOUTH KOREA
TY CREDIT UNION		6545 SEQUENCE DRIVE		SAN DIEGO	CA	92121	UNITED STATES OF AMERICA
SAN DIEGO METROPOLITAN CREDIT UNION		9212 BALBOA AVENUE		SAN DIEGO	CA	92123	UNITED STATES OF AMERIC
FEDERAL CREDIT UNION	\$231.94	770 GOLDEN GATE AVENUE		SAN FRANCISCO	CA	94102	UNITED STATES OF AMERIC
SAN FRANCISCO FIRE CREDIT UNION	\$1,673.31	3201 CALIFORNIA STREET		SAN FRANCISCO	CA	94118-1903	UNITED STATES OF AMERICA
DIT UNION		350 CONVENTION WAY		REDWOOD CITY	CA	94063	UNITED STATES OF AMERIC
TORY FEDERAL CREDIT UNION		3707 JUAN TABO BOULEVARD NORTHEAST		ALBUQUERQUE	NM	87111	UNITED STATES OF AMERIC
OUNTY FEDERAL CREDIT UNION		1641 NORTH FIRST STREET, SUITE 245		SAN JOSE	CA	95112-4519	UNITED STATES OF AMERIC
SANTANDER CONSUMER BANK AG		SANTANDER-PLATZ 1		MOENCHENGLADBACH		41061	GERMANY
SANTANDER UK PLC	\$116,522.93	ABBEY NATIONAL HOUSE, 2 TRITON SQUARE	REGENT'S PLACE	LONDON	EN	NW1 3AN	UNITED KINGDOM
USSIA		VAVILOVA STREET		MOSCOW		117997	RUSSIAN FEDERATION
SBI CARDS AND PAYMENT SERVICES PTE LTD		STATE BANK OF INDIA, LOCAL HEAD OFFICE	PARLIAMENT STREET	NEW DELHI	UP	110001	INDIA
REDIT UNION		12701 SCHABARUM AVENUE		IRWINDALE	CA	91706	UNITED STATES OF AMERICA
SCHLUMBERGER EMPLOYEES CREDIT UNION	\$1,510.87	225 SCHLUMBERGER DRIVE		SUGARLAND	X	77478	UNITED STATES OF AMERICA
SCHOOL SYSTEMS FEDERAL CREDIT UNION		150 DEFREEST DRIVE		TROY	×	12180-8361	UNITED STATES OF AMERIC
ICIAL CREDIT UNION		1485 RESPONSE ROAD, SUITE 126		SACRAMENTO	CA	95815	UNITED STATES OF AMERICA
SCHOOLSFIRST FEDERAL CREDIT UNION	\$28,408.60	2115 NORTH BROADWAY		SANTA ANA	CA	92706	UNITED STATES OF AMERICA
ANAMA), S.A.		CALLE 50, CAMPO ALEGRE	EDIFICIO PANABANK	PANAMA			PANAMA
SCOTIABANK PERU S.A.A.	\$1,878.59	JR. CUZCO NO. 245		LIMA		1	PERU
SCOTIABANK URUGUAY, S.A.		CERRITO 400		MONTEVIDEO			URUGUAY
SCOTT CREDIT UNION	\$8,789.77	1100 BELTLINE ROAD		COLLINSVILLE		62234	UNITED STATES OF AMERIC
SEA COMM FEDERAL CREDIT UNION		30 STEARNS STREET		MASSENA	<u>></u>	13662	UNITED STATES OF AMERICA
TIONAL BANK		815 COLORADO AVENITE		STIIART	: u	34995	LINITED STATES OF AMERIC
CATTI E METDODOLITANI OBENIT LINION		4624 4ST AVENIE SOUTH	SIITE 500	SEATTLE	77.	08134	INITED STATES OF AMERICA
SECTION DANK OF VANGAS CITY		ONE SECTION BIAZA		KANSASCITY	200	66117	LINITED STATES OF AMERICA
SECONIL BANK OF KNISSAS OF F	\$332.02	SON SECOND PROPERTY OF THE PRO		CANCAGO CII I	NA MA	71100	UNITED STATES OF AMERICA
		1023 FACE DOINT OF THE INCIDENT OF THE INCIDEN		CLIMICS	NIM C	10000	UNITED STATES OF AMERICA
CONTINUENCE BANK				AIKEN	2) 12	29801	UNITED STATES OF AMERIC
SECURITY FIRST BANK	\$2,702.58	Ω;		LINCOLN		000010	UNITED STATES OF AMERICA
ICE FEDERAL CREDI I UNION	\$1,012.66	16211 LA CANIERA PARRWAY		SAN ANI ONIO	×	78256	UNITED STATES OF AMERIC
SELCO COMMUNITY CREDIT UNION				EUGENE	OR	97401	UNITED STATES OF AMERICA
DYEES CREDIT UNION		7		STERLING		61081	UNITED STATES OF AMERIC
FRVICE CREDIT UNION		3003 LAFAYETTE ROAD		PORTSMOUTH	T	3801	UNITED STATES OF AMERICA
SERVICES CREDIT UNION		1807 WEST DIEHL ROAD		NAPERVILLE		60563	UNITED STATES OF AMERIC
SERVIRED, SOCIEDAD ESPANOLA DE MEDIOS DE PAGO, S.A		CALLE GUSTAVO FERNANDEZ BALBUENA 15		MADRID		28002	SPAIN
SERVISFIRST BANK	\$164.98	850 SHADES CREEK PARKWAY	SUITE 200	BIRMINGHAM	AL	35209	UNITED STATES OF AMERICA
AL CREDIT UNION		3855 BROAD ST		SAN LUIS OBISPO	CA	93401	UNITED STATES OF AMERIC
		1 COLA STREET	KOKOMLEMLE	ACCKA			
SHANGHAI COMMERCIAL BANK LIMITED		47, CATCHICK STREET	_	KOWLOON			HONG KONG, CHINA
SHAREFAX CREDIT UNION, INC.		1147 OLD STREET RT. 74		BATAVIA	HO	45103	UNITED STATES OF AMERICA
SHARONVIEW FEDERAL CREDIT UNION	\$119.3/	1081 RED VENIURES DRIVE		FORI MILL	သူ	29707	ONITED STATES OF AMERICA
SHINDAN CARD CO., LID.	N	ASSESSMENT OF THE STREET	CHOINGIMURO 1-6A, JOING	SECUL	0	100-709	SOUTH KOKEA
SHOKE UNITED BANK		109 NOR IN COMMERCE STREET		CENIREVILLE	MD.	71017	UNITED STATES OF AMERICA
A CREDIT UNION		42 DINON SI REEL		SIDINE!		13030	UNITED STATES OF AMERICA
SIERRA PACIFIC FEDERAL OREDIT INION	6	6400 NEIL BOAD SHITE 150		- CN HA	N N	89511	INITED STATES OF AMERICA
AL FEDERAL CREDIT UNION		3015 UNIVERSITY BOULEVARD WEST		KENSINGTON	OM.	20895	UNITED STATES OF AMERIC
CIAL CREDIT LINION INC		1000 ORONOGUE LANE		STRATEORD	To	6497	UNITED STATES OF AMERIC
CHOOLS CREDIT UNION	\$5,148,09	4221 SOUTH MCLEOD DRIVE		LAS VEGAS	2	89121	UNITED STATES OF AMERICA
		501 MAIN STREET		PINE BLUFF	AR	71601	UNITED STATES OF AMERICA
SIU CREDIT UNION		395 NORTH GIANT CITY ROAD		CARBONDALE	1	62902	UNITED STATES OF AMERIC
SIAL FEDERAL CREDIT UNION		2457 EAST MAIN STREET		WATERBURY	CT	6705	UNITED STATES OF AMERIC
AL CREDIT UNION		14600 AVIATION BOULEVARD		HAWTHORNE	N N	90250-6656	UNITED STATES OF AMERICA
SALE DE BANQUE AU LIBAN S.A.L (SGBL)		SALOMEH SQUARE-SIN EL FIL-SEHNAOUI BLDG		BEIRUT		Nov-55	LEBANON
	\$26,993.77	29 BOULEVARD HAUSSMANN		PARIS		75009	FRANCE
SOLANO FIRST FEDERAL CREDIT UNION	\$19.99	1000 UNION AVENUE		FAIRFIELD	CA	94533-0682	UNITED STATES OF AMERICA
SOLARITY CREDIT UNION	\$565.47	110 NORTH FIFTH AVENUE		YAKIMA	WA	98902	UNITED STATES OF AMERIC
SOLUTIONS FEDERAL CREDIT UNION	99	1707 CEDAR STREET		ELMIRA	N	14904	UNITED STATES OF AMERICA
NOINO		1331 BROADWAY PLAZA		TACOMA	WA	98402-3497	UNITED STATES OF AMERIC
- BANK, INC.		208 SOUTH BROADWAY		GLASGOW	ΚΥ	42141	UNITED STATES OF AMERIC
CREDIT UNION		9122 SOUTH KEDZIE AVENUE		EVERGREEN PARK		60805	UNITED STATES OF AMERIC
EDUCATIONAL FEDERAL CREDIT UNION		7800 SOUTHWEST 117TH AVENUE		MIAMI	FL	33183	UNITED STATES OF AMERICA
A FEDERAL CREDIT UNION		1902 NORTHWEST 14TH AVENUE		MIAMI	F.	33125	UNITED STATES OF AMERICA
FEDERAL CREDIT UNION		1615 HURFFVILLE ROAD		DEPTFORD	N	9608	UNITED STATES OF AMERICA
UST & SAVINGS BANK OF PEORIA		2119 SOUTHWEST ADAMS STREET		PEORIA	IL	61602	UNITED STATES OF AMERIC
SOUTH STATE BANK	\$4,548.07	520 GERVAIS STREET		COLUMBIA	SC	29201	UNITED STATES OF AMERIC
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SOUTHWEST AIR INES FEDERAL CREDIT LINION	\$144.95 100 SOUTH MAIN STREET		MOULION	× Ł	75235	UNITED STATES OF AMERIC
SOUTHWEST OKLAHOMA FEDERAL CREDIT UNION			LAWTON	ž Š	73507	UNITED STATES OF AMERIC
SPACE AGE FEDERAL CREDIT UNION		SUITE 800	AURORA	00	80014-2938	UNITED STATES OF AMERICA
SPACE CITY CREDIT UNION			HOUSTON	¥	77003	UNITED STATES OF AMERIC
SPACE COAST CREDIT UNION			MELBOURNE	FL	32940	UNITED STATES OF AMERICA
S-PANKKI OY (S-BANK LIMITED)			HELSINKI		510	FINLAND
SPC CREDIT UNION	\$1,069.86 204 NORTH FIFTH STREET		HARTSVILLE	SC	29550	UNITED STATES OF AMERICA
SPONAINE LEACHERS CREDIT UNION			SBBINGEIELD	¥ 3	99019-8017	UNITED STATES OF AMERIC
SRP FEDERAL CREDIT LINION			NORTH ALIGHSTA	- V	29860	LINITED STATES OF AMERIC
ST. GEORGE BANK LIMITED	.77		KOGARAH	NS	2217	AUSTRALIA
ST. LAWRENCE FEDERAL CREDIT UNION			OGDENSBURG	NY	13669	UNITED STATES OF AMERICA
ST. LOUIS FIREFIGHTERS & COMMUNITY CREDIT UNION	6		SAINT LOUIS	MO	63139	UNITED STATES OF AMERIC
ST. MARY'S BANK CREDIT UNION	\$1,582.37 200 MCGREGOR STREET		MANCHESTER	Ŧ.	3102	UNITED STATES OF AMERICA
STALEY CREDIT UNION	_		DECATUR		62526	UNITED STATES OF AMERIC
STAMFORD FEDERAL CREDIT UNION			STAMFORD	CT	6901	UNITED STATES OF AMERIC
STAMFORD HEALTHCARE CREDIT UNION, INC.			STAMFORD	5 i	6902	UNITED STATES OF AMERIC
STANDARD CHARTERED BANK		CHOCK INCOME.	LONDON	N.	EC2V 5DD	UNITED KINGDOM
STANDARD CHARTERED BANK (HONG RONG) LID	\$2,402.00 SIANDARD CHARTERED TOWER	MARRING BAY FINANCIAL	CENOR POING		10004	POING KOING, CHINA
STANDARD CHARTERED BANK MAI AYSIA RERHAD		MAKINA BAT HINANGUAL	KIIAI A I IMPLIE		16961	MAI AYSIA
STANDARD CHARTERED BANK TANZANIA LIMITED	18.62	SHAABAN ROBERT STREEDAR ES SALAAM	EDAR ES SALAAM			UNITED REP. OF TANZANIA
STANDARD REGISTER FEDERAL CREDIT UNION	175		DAYTON	Ю	45408	UNITED STATES OF AMERICA
STANDING STONE BANK	\$169.84 137 WEST WHEELING STREET		LANCASTER	НО	43130	UNITED STATES OF AMERIC
STAR ONE CREDIT UNION	\$1,153.91 1306 BORDEAUX DRIVE		SUNNYVALE	CA	94089	UNITED STATES OF AMERICA
STAR USA FEDERAL CREDIT UNION			CHARLESTON	^	25314	UNITED STATES OF AMERIC
STATE BANK OF CROSS PLAINS			CROSS PLAINS	M	53528-9989	UNITED STATES OF AMERIC
STATE BANK OF LINCOLN	20		LINCOLN	_ !	62656	UNITED STATES OF AMERICA
STATE DEPARTMENT FEDERAL OPENIT LINION			AL EXANDRIA	- A	22314	LINITED STATES OF AMERICA
STATE EMPLOYEES' CREDIT LINION	\$25,112,94 1000 WADE AVENUE		RALEIGH	CN	27605	UNITED STATES OF AMERICA
STATE EMPLOYEES CREDIT UNION OF MARYLAND, INC.			LINTHICUM	DW	21090-2337	UNITED STATES OF AMERIC
STATE FARM BANK, F.S.B.	NO ON		BLOOMINGTON	1	61710-0001	UNITED STATES OF AMERICA
STATEWIDE FEDERAL CREDIT UNION	\$474.93 295 EAST LAYFAIR DRIVE		FLOWOOD	MS	39232	UNITED STATES OF AMERICA
STERLING FEDERAL BANK, F.S.B.			STERLING	1	61081-0617	UNITED STATES OF AMERIC
STERLING FEDERAL CREDIT UNION			STERLING	000	80751	UNITED STATES OF AMERIC
STRIP STEEL COMMUNITY FEDERAL CREDIT UNION	\$105.79 3316 MAIN STREET		WEIRTON	AM X	26062	UNITED STATES OF AMERICA
SUFFICE FEDERAL CREDIT UNION SI IMA (YONKERS) FEDERAL CREDIT LINION			MEDFORD	À À	11763	UNITED STATES OF AMERICA
SUMITOMO MITSH I TRIEST CHIER CO I TD	\$3.868.28 TRITON SOLIARE X 1.8-10 HARLIMI		TOKYO	2	104-6035	JAPAN STATES OF SINETERS
SUMMIT COMMUNITY BANK, INC			MOOREFIELD	W	26836	UNITED STATES OF AMERIC
SUMMIT CREDIT UNION	5 4800		MADISON	WI	53718	UNITED STATES OF AMERICA
SUN CREDIT UNION	\$500.09 4205 HOLLYWOOD BOULEVARD		HOLLYWOOD	FL	33021-4840	UNITED STATES OF AMERICA
SUN FEDERAL CREDIT UNION			MAUMEE	Н :	43537	UNITED STATES OF AMERICA
SOIN I WATTOWAL BAINS			TAMBA	Ĉ. ū	23640	UNITED STATES OF AMERICA
SUNCORP-METWAY LIMITED	\$15,393.65 SUNCORP METWAY PLAZA CNR TURBOT & ALBERT		BRISBANE	1 0	4000	AUSTRALIA
SUNFLOWER BANK, NATIONAL ASSOCIATION	\$903.68 3025 CORTLAND CIRCLE		SALINA	KS	67401	UNITED STATES OF AMERICA
SUNSTATE FEDERAL CREDIT UNION	\$2,592.28 405 SOUTHEAST 2ND PLACE		GAINESVILLE	FL	32601-6890	UNITED STATES OF AMERIC
SUNTRUST BANK	3.75		ATLANTA	GA	30308	UNITED STATES OF AMERICA
SUNWEST BANK			IRVINE	CA	92614	UNITED STATES OF AMERIC
SUNWEST FEDERAL CREDIT UNION	\$2,548.08 11839 NORTH 28TH DRIVE		PHOENIX	Z = 5	85029	UNITED STATES OF AMERICA
SUPERIOR NATIONAL BANK & TRUST COMPANY			HANCOCK	5 2	49930	UNITED STATES OF AMERIC
SURUGA BANK LTD.	23		NUMAZU			JAPAN
SUTTON BANK			ATTICA	НО	44807	UNITED STATES OF AMERICA
SVENSKA HANDELSBANKEN AB (PUBL)			STOCKHOLM		106 70	SWEDEN
SWEDBANK AS	\$3,886.49 LIIVALAIA 12		TALLINN		EE 0100	ESTONIA
SWISSCARD AECS GMBH			HORGEN		8810	SWITZERLAND
SYNCHKONY BANK		SUITE 125	DRAPEK	- C	84020	UNITED STATES OF AMERIC
TAIDELEURON COMMEDCIAL BANK COLLED	\$37,093.00 III46 BROADWA!		TAIDEI	S. S	31902	TAIWAN
TAISHIN INTERNATIONAL BANK		H-HIN GBD NEI-HI	TAIPEI		114	TAIWAN
TAIWAN COOPERATIVE BANK	\$1,513.49 46, KUAN CHIEN ROAD		TAIPEI, R.O.C.		100	TAIWAN
TARGOBANK AG & CO. KGAA	\$3,615.40 KASERNENSTRASSE 10		DUESSELDORF		40213	GERMANY
TARJETAS BANAMEX S.A. DE C.V. SOFOM ENTIDAD REGULADA	\$18,698.10 MORAS 850, ACACIAS, BENITO JUAREZ		MEXICO DF		3240	MEXICO
TOP NATIONAL BANK			MAYZATA	MA	2780	UNITED STATES OF AMERICA
TCM BANK, NATIONAL ASSOCIATION	\$8,462.17 Z701 NORTH ROCKY POINTE DRIVE, SUITE 700		TAMPA		33607	UNITED STATES OF AMERIC
TCT FEDERAL CREDIT UNION			BALLSTON SPA	NY	12020	UNITED STATES OF AMERICA
TD BANK USA NORDSTROM	.28		WILMINGTON	DE	19801	UNITED STATES OF AMERIC
TEACHERS FEDERAL CREDIT UNION	21		FARMINGVILLE	À.	11738	UNITED STATES OF AMERICA
TECH CREDIT UNION	\$201.4/ 520 HAYDEN STREET		CROWN POINT	<u> </u>	48000 46307	UNITED STATES OF AMERICA
TECHNOLOGY CREDIT UNION	\$937.49 2010 NORTH FIRST STREET		SAN JOSE	CA	95131	UNITED STATES OF AMERIC
TELCO COMMUNITY CREDIT UNION			ASHEVILLE	NC	28801	UNITED STATES OF AMERICA
TENNESSEE STATE BANK						
	77		PIGEON FORGE	Z.	37863	UNITED STATES OF AMERICA

\$535.40
\$282.32 19401 SOMERSET ROAD
\$1,728.54 1001 FM 2004 ROAD
2 3232 PALMER HIGHWAY
\$159.97 17 SOUTH FIRST TEMPLE
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\$161.98 50 MAIN STREET
\$192.26 39 MAIN STREE
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\$332.67 532 MAIN STREE
\$149.98 209 CLAYTON STREET
597.00 114 WEST MAIN STR
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	443369 UN	UNIVERSAL 1 CREDIT UNION, INC.	\$199.97	ONE RIVER PARK DRIVE		DAYTON	НО	45409	UNITED STATES OF AMERICA
		IVERSITY CREDIT UNION	\$184.42	1500 SOUTH SEPULVEDA BOULEVARD		LOS ANGELES	CA	90025-3312	UNITED STATES OF AMERICA
		IVERSITY CREDIT UNION	\$78.74	5779 RANGELEY ROAD		ORONO	ME	4469	UNITED STATES OF AMERICA
		IVERSITY FEDERAL CREDIT UNION IVERSITY FIRST FEDERAL CREDIT UNION	\$2,295.92	3305 STECK AVENUE 3450 SOUTH HIGHLAND DRIVE, SUITE 201		SALT LAKE CITY	×	84106	UNITED STATES OF AMERICA
Notice of the content from the content		IVERSITY OF KENTUCKY FEDERAL CREDIT UNION	\$2,151.95	2557 SIR BARTON WAY		LEXINGTON	K. K.	40509	UNITED STATES OF AMERICA
		IVERSITY OF MICHIGAN CREDIT UNION	\$2,828.34	340 E HURON ST.		ANNARBOR	MI	48104	UNITED STATES OF AMERICA
A		IVERSITY OF VIRGINIA COMMUNITY CREDIT UNION INC.	\$409.22	3300 BERKMAR DRIVE		CHARLOTTESVILLE	«A	22901	UNITED STATES OF AMERICA
		IVERSITY OF WISCONSIN CREDIT UNION	\$1,749.87	3500 UNIVERSITY AVENUE		MADISON	IM :	53705-2141	UNITED STATES OF AMERICA
December 2015 Control of Cont		IVEST BANK AND TRUST CO.	\$274.96	10 WEST BROAD STREET		SOUDERTON	PA	18964	UNITED STATES OF AMERICA
		IWYO FEDERAL CREDIT UNION	\$994.43	3273 LOWARD LIICHES BUMY SHITE 180		LARAMIE	ž _M	82072	UNITED STATES OF AMERICA
Description of the property		ALLIANCE FEDERAL CREDIT UNION	\$120.75	411 THEODORE FREMD AVE		RYE	λ	10580	UNITED STATES OF AMERICA
			\$190.52	13302 NORTH PALM DRIVE		TAMPA	7	33612	UNITED STATES OF AMERICA
			\$2,450.12	188 WEST RIVER PARK DRIVE		PROVO	UT	84604	UNITED STATES OF AMERICA
ACCORD A			\$198.88	200 E SOUTH TEMPLE		SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
ANTICRATION CONTRICT AND CONT			\$319.50	11 MERIDIAN BOULEVARD		WYOMISSING	PA	19610	UNITED STATES OF AMERICA
ALIE PARTICINE CONTRICTURE OF STORE OF STOR			\$1,680.91	AVE. CENTRAL-CALLES 31 Y 33		SAN JOSE	0	70000	COSTA RICA
March Teacher Control Contro		LEY BANK & I RUS!	\$366.31	4900 EAST BROMLEY LANE		BRIGHTON	0 1	80601	UNITED STATES OF AMERICA
MATERIAL DESCRIPTION NO. MATERIAL DESCRIPTIO		LEST FEDERAL CREDIT UNION OF MONTANA	\$2,029.4Z	2006 MISSION STREET SOLITHENST		BILLINGS		20102	UNITED STATES OF AMERICA
MAND CARRELL HOUNDAM BATCH SECRETOR NATION		LES MATIONAL BANK	9490.40	SAE MAIN STREET SOOTHEAST		SALEM	Y - N	37055	UNITED STATES OF AMERICA
MONDE DESCRIPTION BODD STEMPORATION NOT ONLY AND THE STEMPORATION NOT ONLY		LEYSTAR CREDIT UNION	\$142.03	35 DUPONT ROAD		MARTINSVILLE	S A	24112	UNITED STATES OF AMERICA
WANDER DELIGIOUGNESS INTERPREDICTION CONTRICTION C		NCOUVER CITY SAVINGS CREDIT UNION	\$940.90	183 TERMINAL AVENUE		VANCOUVER	BC	V6A 4G2	CANADA
Management 1972 Management 1972 Management Ma		NQUIS BANK LIMITED	\$411.65	20 FENCHURCH STREET		LONDON	Z	EC3M 3BY	UNITED KINGDOM
Application of the control of the		NTAGE WEST CREDIT UNION	\$1,273.05	2480 NORTH ARCADIA AVENUE		TUCSON	AZ	85712	UNITED STATES OF AMERICA
		NTURA COUNTY CREDIT UNION	\$1,537.97	6026 TELEPHONE ROAD		VENTURA	CA	93006	UNITED STATES OF AMERICA
1875 1875		RIDIAN CREDIT UNION	\$591.72	1827 ANSBOROUGH AVENUE		WATERLOO	⋖	50701	UNITED STATES OF AMERICA
MACHINETIA PROPRETED HOUSE 17.10.20 OLE PALLY MONTHS 17.10		RITY CREDIT UNION	\$54.43	11027 MERIDIAN AVENUE NORTH		SEATTLE	WA	98133	UNITED STATES OF AMERICA
MATCHEST STATES AND CONTROLLER ACCOUNTS BATCHEST STATES AND CONTROLLER ACCOUNTS FILE ACCOUNTS		AMON'I FEDERAL CREDIT UNION	\$144.54	ONIT DANITY ANTHIN		BURLINGION	5 5	5401	UNITED STATES OF AMERICA
MOCHANIA PROGRAMMENT \$112.20 PROGRAMMENT \$10.20 \$10.20 MOCHANIA PROGRAMMENT \$112.20 \$10.20 \$			\$74.99 \$11.132.80	CALLE ALCALANCE		MONIFELIER	>	28014	SPAIN
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OWAS RECORD CONTRINGED STOCK SET AND LINEARY NATIONAL OWER NATIONAL DEVICE TO THE ADDRESS NATIONAL DEVICE TO THE A			\$211.90	128 SOUTH 8TH STREET		TERRE HAUTE	Z	47807-3788	UNITED STATES OF AMERICA
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YORAN ELLOLANE SISS TYAND SIRE FRANCE PRESENCE TOPO YORA RELOLANE STATUS OF SIRE CANADOR SEED ASSAZ		A AUSTRIA	\$6,701.57	LASSALLESTRASSE 3		VIENNA		1020	AUSTRIA
NAMERONE DEPT 1995		A BELGIUM	\$38,770.30	RUE D'ARLON 82		BRUSSELS		1040	BELGIUM
CANADIO REALIZATION CONTRICATION C		A ICELAND EHF	\$109.11	DALSHRAUN 3		HAFNARFJORDUR		220	ICELAND
MONDE DEPLI PARTA ASSOCIATION RE771 as 70 of RE GASSELL DEPLIANA ONE CARDON LANGEST		A NORGE FLI	\$35,149.96	C.J. HAMBROES PLASS 2C		OSEO		N-0164	NORWAY
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VANDAS PEREPAL, ORED'I VIANA SEAS, INB. ING. SEAS, LIAB. ING. SEAS,		ION BANK, NATIONAL ASSOCIATION	\$143.88	101 EAST MAIN STREET		ADA	ý	74820	UNITED STATES OF AMERICA
VALCEMACEN BANK CARRY SEA 198.1 PA 12-20. MARCH MAND CARLY TOTAL CHARACTER BANK CARRY		IONS FEDERAL CREDIT UNION	\$849.06	3301 COUNTRY CLUB ROAD		ENDWELL	NY	13760	UNITED STATES OF AMERICA
OVIN SERIOR CONNECTION LONDY STATE OF THE PARTY AND SERIOR CONNECTION LONDY STATE OF SERI			\$24,196.13	1-2-20, KAIGAN, MINATO-KU		TOKYO		105-0022	JAPAN
VANSE BERTONES STEREAU, CREDIT UNION \$15,18,68.4 AGGARDIA UNION \$15,18,68.4 AGGARDIA UNION \$15,18,68.4 AGGARDIA UNION		LKSWAGEN BANK GMBH	\$1,500.61	GIFHORNER STRASSE 57		BRAUNSCHWEIG	į	38112	GERMANY
MYSTING CREDIT HANDH ST PALS REFERENCE PACCASION LEARCH	Т	NS EMPLOYEES FEDERAL CREDIT UNION	\$1,154.85	4455 ARDEN DRIVE		EL MONTE	CA	91731	UNITED STATES OF AMERICA
WASHINGTORN GENETI LUNION SEST 259 GRID IN LOUS THE CADD. CANDER IVA SEST 551 WASHINGTORN GENETI LUNION SEST 598 400 UNION MATIENE REPORTAL CREDIT LUNION SEST 598 400 UNION MATIENE REPORTAL CREDIT LUNION SEST 598 400 WORTH MAIN STREET MATIEN STREET <t< td=""><td>П</td><td>STAR CREDIT UNION</td><td>\$4,794.57</td><td>4949 BLANDING BOULEVARD</td><td></td><td>JACKSONVILLE</td><td>Z</td><td>32210</td><td>UNITED STATES OF AMERICA</td></t<>	П	STAR CREDIT UNION	\$4,794.57	4949 BLANDING BOULEVARD		JACKSONVILLE	Z	32210	UNITED STATES OF AMERICA
WASHINGTON FLORE FEERAL OFFEE CREDIT UNION SESTED SO 900 UNION A PRIENCE FOCAMBE FOCAMBE <th< td=""><td></td><td>SHINGTON GAS LIGHT FEDERAL CREDIT UNION</td><td>\$372.59</td><td>6801 INDUSTRIAL ROAD</td><td></td><td>SPRINGFIELD</td><td>- AN</td><td>22151</td><td>UNITED STATES OF AMERICA</td></th<>		SHINGTON GAS LIGHT FEDERAL CREDIT UNION	\$372.59	6801 INDUSTRIAL ROAD		SPRINGFIELD	- AN	22151	UNITED STATES OF AMERICA
WATER BEING TOWN TRANSET SEPECHAL CREDT INION \$1.38 of 9 To WORTH HANNE STREET WATER BEING CONFERENCE OF TOWN SECTION TOWN SECTION SE		SHINGTON STATE EMPLOYEES CREDIT UNION	\$33,650.78	400 UNION AVENUE SE		OLYMPIA	WA	98501	UNITED STATES OF AMERICA
WATERFORMS SERVER SSST SAN		SHINGTON TRUST BANK	\$1,386.18	715 WEST SPRAGUE AVENUE		SPOKANE	WA	99204	UNITED STATES OF AMERICA
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WATER DELIGY FAMESTREE TO ALLA MARGATE PA R8431 WESTERERANK, NATIONAL ASSOCIATION \$82.287 of or		TERTOWN SAVINGS BANK	\$473.71	111 CLINTON STREET		WATERTOWN	N/	13601	UNITED STATES OF AMERICA
WEST DEFENDATIONAL ASSOCIATION 591 565 1960 FORTH STATE ROAD 7 MATERIENTE PAZA IT 30003 WEEST FERRANK NATIONAL ASSOCIATION 56.207 67 MEEST FERRANK NATIONAL ASSOCIATION 51.627 648 10.000 FIRE PAZA 50.000 FIRE PAZA		YNE BANK	\$406.24	717 MAIN STREET		HONESDALE	PA	18431	UNITED STATES OF AMERICA
MESTIFA BANK IAMTONAL ASSOCIATION SISAZIFA IN TONDER LAZA WINESTINE BANK IAMTONAL ASSOCIATION WINESTINE BANK IAMTONAL ASSOCIATION GT (702) GT (702) GT (702) MESTINE SPRONG BANK IAMTONAL ASSOCIATION SISAZIFA SI ON TON BETH TRENO COND.X FALLS SD (704) TON BAS TABLE BANK TON BAS TABLE BANK<		: FLORIDA FINANCIAL	\$942.95	1982 NORTH STATE ROAD 7		MARGATE	7	33063	UNITED STATES OF AMERICA
WEST DEAL SALVER STOCK TOWN STOCK APOINT ON STOCK APOINT ON <t< td=""><td></td><td>BSTER BANK, NATIONAL ASSOCIATION</td><td>\$6,267.67</td><td>WEBSTER PLAZA</td><td></td><td>WATERBURY</td><td>CT</td><td>6702</td><td>UNITED STATES OF AMERICA</td></t<>		BSTER BANK, NATIONAL ASSOCIATION	\$6,267.67	WEBSTER PLAZA		WATERBURY	CT	6702	UNITED STATES OF AMERICA
WESTORM CENTRAL CREDIT UNION \$12.80.2TH MARENOO ANENUE FORMER AND		ELLS FARGO BANK, NATIONAL ASSOCIATION	\$1,632,784.81	101 NORTH PHILLIPS AVENUE		SIOUX FALLS	S N	57104	UNITED STATES OF AMERICA
WEST DELWORR OWEST DELWORR SUTH 69 G208 WEST DELWORR CO 80219 WEST DELWORR ST,196.94 6003 OLD CHENEY ROAD SUITE 600 LINCOLIN IN 66516 WEST STAGE SALE ST,196.94 70 7-11 SOUTH WEST MORE BACK ROAD DOWN DOWN 10.14 0.0148 0.0148 WEST PAC NEW ZEALAND LIMITED ST,283.94 ST,283.94 BOANTY STREET ST,080.04 NA 822.56 WEST PAC NEW ZEALAND LIMITED ST,283.98 SOOT PLEASANT RIGGE DRIVE ST,080.04 NA 4005.04 NA 4005.06 WHAT CORD RATIONAL CREDIT UNION ST,288.90 ZES OLD PLEASANT RIGGE DRIVE DNE HANGOOK PLAZA AUGKLAND NA 4005.06 WHAT CORD READ ALLY STREET ST,288.90 ZES OLD PLEASANT RIGGE DRIVE DNE HANGOOK PLAZA AUGKLAND NA 4005.06 WILL STAGE FREID ALL CREDIT UNION ST,288.90 ZES OLD PLEASANT RIGGE DRIVE STREET DNE HANGOOK PLAZA AUGKLAND NA 4005.06 WILL SCHALL ALL STAGE ALLY STAGE AL		SCOM CENTRAL CREDIT UNION	\$14,756.29	123 SOUTH MARENGO AVENUE		PASADENA	CA	91109	UNITED STATES OF AMERICA
WEST GATE BANK S1,186.694 GOOD LOT CHERKY ROAD LINCOLIN NE 6816 WEST STARL BANK \$1,183.69 2701 EAST CAMELBACK ROAD LINCOLIN AZ 60.46 WEST STEAN GANKING \$1,183.63 2701 EAST CAMELBACK ROAD STORE AZ 801.6 WEST STEAN CANNING \$1,283.64 2701 EAST CANAILE BACK ROAD STORE NSYDREY NSY 2000 WEST PAC CANNING \$1,283.66 \$1,283.66 \$1,283.60 \$1,283.60 NSYDREY NSY 2000 WEST PAC CANNING \$1,283.60 \$1,283.60 \$1,283.60 \$1,283.60 NSYDREY NSYDREY WHITACER BANK \$1,283.60		\vdash	\$74.99	3299 WEST ALAMEDA		DENVER	CO	80219	UNITED STATES OF AMERICA
WESTBOLA BANK S1,383.00 701-71 SOLTH BEDINDRA MARK 1,0MBARD 1,0MBARD 6/148 WESTBOLA BANK \$1,383.00 701-71 SOLTH WESTBOLA BANK \$1,00MBARD 1,0MBARD 1,0 6/148 WESTBOLA BANK \$1,240.30 1,880 QLAY STREET AUCKLAND NSW 2000 NSW 2000 WESTBOLA BANK \$1,240.30 1,880 QLAY STREET AUCKLAND NA 80.016 WHATCOM BOLATIONAL, CREDIT UNION \$1,240.30 1,800 PELASANT RIDGE DRIVE RADEA AUCKLAND NA WHATCOM BOLATIONAL, CREDIT UNION \$22,288.90 210 PELASANT RIDGE DRIVE RADEA AUCKLAND NA 40.056.05 WHATCOM BOLATIONAL, CREDIT UNION \$1,279.30 AUCKLAND NA AUCKLAND NA 40.056.05 WHATCOM BOLATIONAL ASSOCIATION \$1,270.30 AUCKLAND NA 40.00 AUCKLAND NA 40.00 WILL MINETON \$1,270.30 AUCKLAND AUCKLAND NA 40.00 40.00 40.00 40.00 40.00 40.00 40.00 40.00 40.00 40.00 <td></td> <td>ST GATE BANK</td> <td></td> <td>6003 OLD CHENEY ROAD</td> <td>100</td> <td>LINCOLN</td> <td>E E</td> <td>68516</td> <td>UNITED STATES OF AMERICA</td>		ST GATE BANK		6003 OLD CHENEY ROAD	100	LINCOLN	E E	68516	UNITED STATES OF AMERICA
International Corporation International Corporational		ST SUBURBAN BANK		701-711 SOUTH WESTMORE AVENUE		LOMBARD	IL A7	60148	UNITED STATES OF AMERICA
WESTPAC NEW ZEALAND LIMITED \$1,430.39 \$168 OLDA' STREET AUGKLAND AUGKLAND PREZIAND LIMITED AUGKLAND PREZIAND LIMITED PR		STPAC BANKING CORPORATION		LEVEL 18. 60 MARTIN PLACE		SYDNEY	Z SN	NSW 2000	AUSTRALIA
WHATCOME EDUCATIONAL CREDIT UNION \$1.219.35 RIODE ASTAT HOLITY STREET RELINICHAMM WA 98225 WHATCOM EDUCATIONAL CREDIT UNION \$5.68.40 20.01 FLEASANT RIOGE DRIVE CHEAD LEXICOTA KY 46656 WHATCOM EDUCATION \$5.22.888.40 25.01 4TH STREET ONE HANCOCK PLAZA CILE PORT NA 46656 WHATCOMAL ASSOCIATION \$1.78.25 NISS STARS AND SOCIETY FSB S1.78.25 ONE MAT PLAZA BARDSTOWN NY 46661 WILL MINICTON SAVINGS FUNDS SCICETY FSB \$1.78.25 ONE MAT PLAZA BARDSTOWN NY 46661 WINICATIONAL ASSOCIATION \$6.72.88 10.05 CHT PRAZA HON SCHALEY NY 4606 WINICATURE BANK LIMITED \$6.72.88 14986 GLAZIER AVENUE APPLE VALLEY MN 56.74 WINICATURE BANK LIMITED \$6.72.88 14986 GLAZIER AVENUE APPLE VALLEY MN 56.74 WINICATURE BANK SANDA \$6.72.88 14986 GLAZIER AVENUE APPLE VALLEY MN 56.74 WINICATURE BANK SANDA \$6.72.88 16.00 CHT ASTH FRIERET APPLE VALLEY </td <td></td> <td>STPAC NEW ZEALAND LIMITED</td> <td></td> <td>188 QUAY STREET</td> <td></td> <td>AUCKLAND</td> <td></td> <td></td> <td>NEW ZEALAND</td>		STPAC NEW ZEALAND LIMITED		188 QUAY STREET		AUCKLAND			NEW ZEALAND
WHTAKER BANK S666 42 Z00 FLASANT INDICE DRIVE ILENMOTON KY 46666 WHTAKER BANK \$22,268 0.0 Z50 14TH STREET CNE HANCOCK PLAZA INSTANCED IN SANCHER MAIL		ATCOM EDUCATIONAL CREDIT UNION	9	600 EAST HOLLY STREET		BELLINGHAM	WA	98225	UNITED STATES OF AMERICA
WINDACE FEDERAL CREDIT UNION \$12.28.38.39 LIST LANGE ROAD TOWN FEDERAL CREDIT UNION MIST DATE AND TOWN SAVIOUR STANDARD		IITAKER BANK	6	2001 PLEASANT RIDGE DRIVE	414	LEXINGTON	ΚΥ	40505	UNITED STATES OF AMERICA
WILMINGTON SAVINGS FUND SOCIETY, FSB \$1,28.237 WISTS BANK CENTER, 500 DELAWARE AVENUE WILMINGTON ROLL PR \$1,000 WILMINGTON RELEASE AND SOCIETY, FSB \$1,28.237 WILMINGTON RELEASE BUFFALO NY 14203 WILMINGTON RELEASE AND ALLIANS BANK LIMITED \$1,28.23 101 NORTH THIRD STREET RAPPER VALLEY NY 14203 WINGS FINANCIAL CREDIT UNION \$8.77 46 DES VOERK ROAD GENTRAL RAPE VALLEY MN 56124 WINGS FINANCIAL CREDIT UNION \$3.46.52 14886 GLAZIER AVENUE APPLE VALLEY MN 56124 WINDLAS FINANCIAL CREDIT UNION \$3.46.52 CALE VERLACULEZA SPAIN AND STATE 3604 WIZINE BANK S.A. \$3.546.53 CALE VERLACULEZA SPAIN WAD STATE AND STATE 3604 WIZINE BANK S.A. \$3.546.53 CALE VERLACULEZA SPAIN WAD STATE WAD STATE 3604		III NEY BANK		2510 141 H SI KEE I	ONE HANCOCK PLAZA	GULFPORI	MS	39501	UNITED STATES OF AMERICA
WILLAM NG TON TRUST, NATIONAL ASSOCIATION \$52.23.32 ONE MRT PUAZA BUFFALO NY 14203 WILL SORTA MINIES DARRANE & TRUST COMPANY \$44.73 TO NOSTH HIRDS TREET BARDSTOWN KY 4004 WING LUNG BANK LIMITED \$51.74 MONE CHOUS CRADA CENTRAL HOWE KONG MN 551.24 WINGS FINANCIAL CREDIT UNION \$57.34 S6 14986 GLAZIER AVENUE APPLE VALLEY MN 551.24 WINZINE BANK SA \$3.466.32 TOLILE VELLOZOUEZ 34 SPAIN APPLE VALLEY AND 551.24 WIZINE BANK SA \$3.466.32 TOLILE VELLOZOUEZ 24 SPAIN AND 52001 WOODSTONE CREDIT UNION \$225.76 1625 S 316TH STREET SPAIN WAD 98003-		MINGTON SAVINGS FUND SOCIETY, FSB		WSFS BANK CENTER - 500 DELAWARE AVENUE		WILMINGTON	DE	19801	UNITED STATES OF AMERICA
WINDSOLING EARINE AT LUNG EARINE EARINE AT LUNG EARINE EARINE AT LUNG EARINE EARINE AT LUNG EARINE AT L	_	-MINGTON TRUST, NATIONAL ASSOCIATION	~	ONE M&T PLAZA		BUFFALO	NY	14203	UNITED STATES OF AMERICA
VINIGES FINAL/CALL, CERTIFICATION S6,734.86 CALCULAGE AVENUE AND CALCULAGE AVENUE AVEN		SON & MUIR BANK & TRUST COMPANY ACTING BANK HMTED	53	101 NORTH THIRD STREET		BARDSTOWN	ΚΥ	40004	UNITED STATES OF AMERICA
WINISOUTH CREDIT UNION \$2.45.42 \$10 SOUTH 26TH STREET GADSDEN AL AL \$359.44 WIZINK BANK S.A \$3.460.35 CALLE VELAZOUEZ 3.4 SPAIN MADRID 28001 WOODSTONE CREDIT UNION \$3.25.76 1/32.5 316TH STREET FEDERAL WAY WA 98003-		VG COING BANK LIMITED VGS FINANCIAL CREDIT UNION	14.86	14985 GLAZIER AVENUE		APPLE VALLEY	Z	55124	UNITED STATES OF AMERICA
WIZINK BANK S.A \$3.460.35 CALLE VELAZQUEZ 34 SPAIN MADRID 28001 WOODSTONE CREDIT UNION \$325.76 1/32.5 316TH STREET FEDERAL WAY WA 98003-	1	ASOUTH CREDIT UNION	\$245.42	110 SOUTH 26TH STREET		GADSDEN	AL	35904	UNITED STATES OF AMERICA
WOODSTONE CREDIT UNION \$225.76 1/825 S 316TH STREET FEDERAL WAY WA 98003-		ZINK BANK S.A	\$3,460.35	CALLE VELAZQUEZ 34		MADRID		28001	SPAIN
		ODDSTONE CREDIT UNION	\$325.76	1825 S 316TH STREET		FEDERAL WAY	WA	98003-	UNITED STATES OF AMERICA

460895	WOODSVILLE GUARANTY SAVINGS BANK	\$1,542.38	63 CENTRAL STREET		WOODSVILLE	Ŧ	3785	UNITED STATES OF AMERICA
447866	WOOR! AMERICA BANK	\$3,518.36	1250 BROADWAY		NEW YORK	NY	10001	UNITED STATES OF AMERICA
404720	WOORI CARD CO., LTD.	\$1,550.73	JONGRO-GU, JUNGHAK-DONG 19	THE K TWIN TOWER	SEOUL		110-150	SOUTH KOREA
408187	WORCESTER FIRE DEPARTMENT CREDIT UNION	\$417.72	2 EASTERN AVENUE		WORCESTER	MA	1605	UNITED STATES OF AMERICA
404527	WORLD'S FOREMOST BANK	\$89,213.96	ONE CABELA DRIVE		SIDNEY	NE	69160	UNITED STATES OF AMERICA
409427	WRIGHT PATMAN CONGRESSIONAL FEDERAL CREDIT UNION	\$5,961.60	10461 WHITE GRANITE DRIVE	SUITE 300	OAKTON	VA	22124	UNITED STATES OF AMERICA
444938	WRIGHT-PATT CREDIT UNION, INC.	\$846.79	2455 EXECUTIVE PARK BOULEVARD		FAIRBORN	Ю	45324	UNITED STATES OF AMERICA
441070	WUESTENROT BANK AG PFANDBRIEFBANK	\$629.54	WUESTENROTSTRASSE 1		LUDWIGSBURG		71638	GERMANY
427544	XCEED FINANCIAL FEDERAL CREDIT UNION	\$978.33	888 NORTH NASH STREET		EL SEGUNDO	CA	90245	UNITED STATES OF AMERICA
450202	XCEL FEDERAL CREDIT UNION	\$237.48	1460 BROAD STREET		BLOOMFIELD	ſN	7003	UNITED STATES OF AMERICA
486801	XENITH BANK	\$957.10	901 EAST CARY STREET	SUITE 1700	RICHMOND	VA	23219	UNITED STATES OF AMERICA
460544	Y-12 FEDERAL CREDIT UNION	\$1.99	501 LAFAYETTE DRIVE		OAK RIDGE	NL	37831	UNITED STATES OF AMERICA
408138	YADKIN BANK	\$420.91	110 WEST MARKET STREET		ELKIN	NC	28621	UNITED STATES OF AMERICA
442562	YAKIMA FEDERAL SAVINGS AND LOAN ASSOCIATION	\$335.17	118 EAST YAKIMA AVENUE		YAKIMA	WA	98901	UNITED STATES OF AMERICA
400298	YAMPA VALLEY BANK	\$520.00	600 SOUTH LINCOLN AVENUE		STEAMBOAT SPRINGS	00	80487	UNITED STATES OF AMERICA
450634	YAPI VE KREDI BANKASI A.S.	\$3,029.38	GENEL MUDURLUK YAPI KREDI PLAZA D BLOK	LEVENT	ISTANBUL		34330	TURKEY
472500	YES BANK LTD	\$155.95	NEHRU CENTRE, DISCOVERY OF INDIA	DR A B ROAD, WORLI	MUMBAI	МН	400 018	INDIA
466190	YOLO FEDERAL CREDIT UNION	\$264.91	266 WEST MAIN STREET		WOODLAND	CA	95695	UNITED STATES OF AMERICA
465845	YORKSHIRE BUILDING SOCIETY	\$2,303.12	YORKSHIRE HOUSE	YORKSHIRE DRIVE	BRADFORD	EN	BD5 8LJ	UNITED KINGDOM
401783	ZB, NATIONAL ASSOCIATION	\$41,643.72	1 MAIN STREET		SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
447186	ZEAL CREDIT UNION	\$896.77	17250 NEWBURGH RD.		LIVONIA	MI	48152	UNITED STATES OF AMERICA
	TOTAL	\$28,258,785.93						
	FUNDS TO GO TO VICTIM WITNESS FUND	\$1,636,519.52						